

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**CITY OF HUNTINGTON BEACH**

**Tuesday, December 18, 2007 5:00 PM**  
**Administrative Conference Room**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

- A. ROLL CALL:..... Kuperberg, Budwig, Cox, Lewis, Miles and Moore**
- B. PRESENTATIONS - COMMENDATIONS:**
- C. MINUTES:**
  - C-1. Minutes of November 20, 2007  
Secretary Ron Hayden.....Approval requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:**
- E. ADMINISTRATIVE ITEMS:**
- F. DISCUSSION ITEMS:**
  - F-1. Banning Library project**  
To discuss Library Board presentation for the January 22<sup>nd</sup> City Council/Library Board Study Session to be held at City Hall.
- G. INFORMATION ITEMS:**
- H. COMMITTEE REPORTS:**
  - H-1. Library Support Organizations**
  - H-2. CALTAC**
- I. LIBRARY BOARD COMMENTS:**
- J. STAFF COMMENTS:**
- K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON JANUARY 15, 2008.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING, PLEASE  
CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836 OR  
kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on December 14th, 2007 at 11:45 AM.

December 14th, 2007

Date

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Signature