

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, August 18, 2009 5:00 PM
Director's Conference Room
7111 Talbert Avenue
Huntington Beach, CA

- A. ROLL CALL:.....** Budwig, Cox, Croteau, Kuperberg, Lewis, Miles, and Vogel
- B. PRESENTATIONS - COMMENDATIONS:**
- C. MINUTES:**
 - C-1. Minutes of July 21, 2009
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:**
- E. ADMINISTRATIVE ITEMS:**
- F. DISCUSSION ITEMS:**
 - F-1 Board Effectiveness Training**
To provide an update.
 - F-2. Strategic Plan Update**
To provide a status report.
 - F-3. FY 09/10 Budget**
To provide an update on current situation.
 - F-4. Pay Phones/Cell Phone Ordinance**
To discuss.
 - F-5. Library Policy Development**
To provide an overview and status report.
- G. INFORMATION ITEMS:**
 - Summer Reading Program
 - Online Library Surveys

H. COMMITTEE REPORTS:

H-1. Library Support Organizations

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

H-2. CALTAC

I. LIBRARY BOARD COMMENTS:

J. STAFF COMMENTS:

K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON SEPTEMBER 15, 2009.

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 August 14, 2009 at 11:30 AM.

August 14, 2009

Date

Signature