

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, February 15, 2011 - 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 January 19, 2011
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Library Strategic Plan**
To provide an update.
 - F-2. City Strategic Plan**
To provide an update.
 - F-3. City Budget**
To provide an update.
 - F-4. Library Policy Development**
To review and approve library policies Gifts and Donations and Programming and Youth Services.
 - F-5. Library “Lost and Paid” Item Refunds**
To provide an update.
- G. INFORMATION ITEMS.**

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 TUESDAY, MARCH 15, 2011.

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 February 11, 2011 at 11:30 AM.

February 11, 2011 _____

Date

Signature