

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Wednesday, February 20, 2013 - 5:00 PM
Director's Conference Room
7111 Talbert Avenue
Huntington Beach, CA

- A. ROLL CALL:.....** Croteau, Cox, Daugherty, Lewis, Miles, Moore and Vogel

- B. PRESENTATIONS – COMMENDATIONS.**

- C. MINUTES:**
 - C-1. Minutes of January 15, 2013
Secretary Stephanie Beverage.....Acceptance requested.

- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**

- E. ADMINISTRATIVE ITEMS.**

- F. DISCUSSION ITEMS:**
 - F-1. Library Board of Trustees vacancies**
To provide an update.

 - F-2. Main Street branch**
To provide an update on the B.C.I.S.

 - F-3. Library Infrastructure**
To provide an update.

 - F-4. Library Volunteers**
To provide an update.

- G. INFORMATION ITEMS.**
Children's, Literacy, Aquarium, Etc.

- H. COMMITTEE REPORTS:**
 - H-1. Library Support Organizations**
HB Reads
Friends of the Library
Friends of the Children's Library
Orange County, California Genealogy Society

H-2. CPLA (California Public Library Advocates, formerly CALTAC)

I. LIBRARY BOARD COMMENTS.

J. STAFF COMMENTS.

K. ADJOURNMENT: NEXT MEETING TUESDAY, MARCH 19, 2013.

**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 14, 2013 at 11:30 AM.

February 14, 2013 _____

Date

Signature