

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, May 21, 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 April 16, 2013
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Senior Librarian position**
To provide an update.
 - F-2. Building Projects**
To provide an update.
 - F-3. RFID Project**
To provide information.
 - F-4. Main Street Library**
To provide an update.
 - F-5. Library Cooling Center - County Heat Annex**
To provide information.
- 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)

I. LIBRARY BOARD COMMENTS.

J. STAFF COMMENTS.

K. ADJOURNMENT: NEXT MEETING TUESDAY, JUNE 18, 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 May 17, 2013 at 11:30 AM.

May 17, 2013 _____

Date

Signature