

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

**Tuesday, November 17, 2015 - 5:00 PM**  
**Central Library**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

**MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Library Board of Trustee meetings. If you require special assistance, 48-hour prior notification will enable the Library Board liaison to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Library Administration Office at (714) 960-8836.

- A. ROLL CALL:** Croteau, Cox, Daugherty, Lewis, Miles, Moore and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
  - C-1. Minutes of October 20, 2015  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
  - F-1. Review of Security Measures Being Considered**  
Discuss safety concerns within and around the library and what options the City is considering implementing.
  - F-2. Demonstrate New Digital Resources: Hoopla and Total Boox**  
A short demonstration of two new on-line resources the Library has added to our website.
  - F-3. Review of City Council Presentation present on Monday, November 16**  
Discuss the presentation given at the City Council Meeting on Monday, November 16.
  - F-4. Building Projects Update**  
Review the projects that are in the works and will be starting soon at the Central Library and Main Street Branch.

**F-5. Holiday Hours and Events**

Discuss the Library holiday hours and staff events.

**G. INFORMATION ITEMS.**

Children's, Literacy, 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

**I. LIBRARY BOARD COMMENTS.**

**J. STAFF COMMENTS.**

**K. ADJOURNMENT: NEXT MEETING TUESDAY, December 15, 2015.**

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

I declare under penalty of perjury that I am employed by the City of Huntington Beach, as City Clerk, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on Thursday, November 12, 2015 at 11:50 AM.

\_\_\_\_\_  
date (Original signed by \_\_\_\_\_)  
Signature