

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, October 16, 2012 - 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 September 18, 2012
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Holiday Closure 2012**
To provide information.
 - F-2. Library Awareness – “Geek the Library”**
To provide an update.
 - F-3. City Budget**
To provide an update.
- G. INFORMATION ITEMS.**
Children's, Literacy, Aquarium, Etc.
- 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,
NOVEMBER 20, 2012.

**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 October 12, 2012 at 11:30 AM.

October 12, 2012 _____

Date

Signature