

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, October 21, 2008 5:00 PM
Director's Conference Room
7111 Talbert Avenue
Huntington Beach, CA

A. ROLL CALL:..... Cox, Budwig, Hall, Kuperberg, Lewis, Miles and Moore

B. PRESENTATIONS - COMMENDATIONS:

C. MINUTES:

C-1. Minutes of September 16, 2008
Secretary Ron Hayden.....Approval requested.

D. ORAL COMMUNICATIONS/PUBLIC COMMENTS:

E. ADMINISTRATIVE ITEMS:

F. DISCUSSION ITEMS:

F-1. HB Centennial – Library Board Committee
To provide an update to the Library Board.

F-2. Library Director Recruitment
To provide an update to the Library Board.

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 NOVEMBER 18, 2008.

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 16, 2008 at 11:45 AM.

October 16, 2008 _____
Date Signature