

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, September 17, 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 August 20, 2013
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Library System Projects**
To provide an update on Central Library building projects, and the RFID installation.
 - F-2. Library Collection Platforms – Skyriver and CollectionHQ**
To provide information.
 - F-3. City Budget FY 2013-2014**
To provide information.
 - F-4. Summer Reading Survey Results**
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, SEPTEMBER 17, 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 September 13, 2013 at 11:30 AM.

September 13, 2013 _____
Date

Signature