

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, November 16, 2010 - 5:00 PM
Director's Conference Room
7111 Talbert Avenue
Huntington Beach, CA

- A. ROLL CALL:** Budwig, Cox, Croteau, Kuperberg, Lewis, Miles, and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
 - C-1. Minutes of October 19, 2010
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1 Library Policy Development**
To review and approve the library's Internet Safety policy.
 - F-2. Library Signage and Genealogy Collection**
To provide cost for proposed genealogical collection signage.
 - F-3. Holiday Closure**
To provide information.
- 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.
J-1. December meeting?

K. ADJOURNMENT: NEXT MEETING - TUESDAY, DECEMBER 21, 2010 or
WEDNESDAY, JANUARY 19, 2011.

**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 November 12, 2010 at 11:30 AM.

November 12, 2010

Date

Signature