

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

**Wednesday, February 18, 2015 - 5:00 PM**  
**Central Library**  
**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 January 21, 2015  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
  - F-1. Library 40<sup>th</sup> Anniversary**  
To provide an update.
  - F-2. HBPL Non-resident Fee**  
To provide an update.
  - F-3. Library Staffing**  
To provide an update.
  - F-4. CENIC**  
To provide an update.
  - F-5. New Library Catalog - Enterprise**  
To provide an update.
  - F-6. Library Annual Report**  
To provide information.

**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.

**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

**H-2. CPLA (California Public Library Advocates)**

**I. LIBRARY BOARD COMMENTS.**

**J. STAFF COMMENTS.**

**K. ADJOURNMENT: NEXT MEETING TUESDAY, MARCH 17, 2015.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,  
PLEASE CALL OR EMAIL KATHY DIXON AT (714) 960-8836 OR  
kathy.dixon@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 Thursday, February 12, 2015 at 11:30 AM.

February 12, 2015 \_\_\_\_\_

Date

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Signature