

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Wednesday, January 21, 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 December 16, 2014
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Library 40th Anniversary**
To provide information.
 - F-2. HBPL Non-resident Fee**
To provide an update.
 - F-3. Library Staffing**
To provide an update.

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.

G-1. Art Donation from Don Wickersham

To provide information.

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 **WEDNESDAY, FEBRUARY 18, 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 Friday, January 16, 2015 at 11:30 AM.

January 16, 2015 _____

Date

Signature