

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Wednesday, January 22, 2014 - 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 17, 2013
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Edge Initiative Draft Action Plan**
To provide for review and discussion.
 - F-2. Library Staffing**
To provide an update.
 - F-3. Library Strategic Work Plan Draft**
To provide for review and discussion.
- 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 **WEDNESDAY, FEBRUARY 19, 2014.**

**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 January 17, 2014 at 11:30 AM.

January 17, 2014 _____
Date Signature