

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Wednesday, February 17, 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 November 17, 2009
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
 - E-1 Elect New Library Board Chairperson and Vice Chairperson**
The term of the current Chair has expired and a new Chairperson and Vice Chairperson must be selected by majority vote.
- F. DISCUSSION ITEMS:**
 - F-1 Library Strategic Plan**
To review December 2, 2009 meeting summary and selected Service Responses.
 - F-2. Library Policy Development**
To review and approve library policies Collection Development and Unsupervised Children.
 - F-3. Budget Update – FY 09/10**
To provide an update.
 - F-4. City Charter - Measure C**
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.

K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON TUESDAY, MARCH 16, 2010

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

February 12, 2010 _____

Date

Signature