

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, January 15, 2013 - 5:00 PM
Director's Conference Room
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 November 20, 2012
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Library Board of Trustees vacancies**
To provide an update.
 - F-2. 2012 Election Final**
To provide an update.
 - F-3. Holiday Closure 2012**
To provide an update.
 - F-4. California State Library information**
To provide information on Pitch An Idea 2013 Grant.
 - F-5. Califa information**
To provide information on Califa.
 - F-6. Library Policy Development**
To review and approve library policy Tutoring.
- G. INFORMATION ITEMS.**
Children's, Literacy, Aquarium, Etc.

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 MAY BE HELD ON **WEDNESDAY,
FEBRUARY 20, 2013.**

**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 11, 2013 at 11:30 AM.

January 11, 2013
Date

Signature