

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

**Tuesday, March 15, 2016 - 5:00 PM**  
**Central Library**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

**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.

- A. ROLL CALL:** Croteau, Cox, Daugherty, Lewis, Miles, Moore and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
  - C-1. Minutes of February 17 , 2016  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
  - F-1. Career Online High School Update**  
Update on funding and staff training for the Career Online High School.
  - F-2. 2016/17 Budget Development**  
Update on budget process and development.
  - F-3. Sunday Hours – budget and staffing overview**  
Review the budget and staffing requirements to be open on Sundays.
  - F-4. Policy Review – Behavior Policy**  
Review an updated Behavior policy for approval.
  - F-5. Capital Improvement Program**  
Discuss the Capital Improvement Program
  - F-6. Security Update**  
Update on new security measures and changes.

**F-7. Library Vision for 2020**  
Review the Library Vision for 2020

**F-8. Wayfinding Presentation Review**  
Discuss the Wayfinding presentation by Wendy Wilsher and the next steps in the process.

**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

**I. LIBRARY BOARD COMMENTS.**

**J. STAFF COMMENTS.**

**K. ADJOURNMENT: NEXT MEETING TUESDAY, April 19, 2016.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,  
PLEASE CALL OR EMAIL MICHELLE ROESNER AT (714) 960-8836 OR  
michelle.roesner@surfcity-hb.org.**