

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, October 18, 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 September 20, 2016
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Harwood Innovators Lab Review**
Review and discuss the Harwood Innovators Lab and overview of Action Plan for Turning Outward
 - F-2. Fountain Landscape Ideas**
Discuss options being considered for redesign of the outdoor fountain area.
 - F-3. Main Street Branch Update**
Update on progress of the Main Street Branch location interior improvements and 65th Anniversary Celebration
 - F-4. Consider establishing a Preservation Advisory Subcommittee of the Library Board**
Review of discussions with community members about support and help with preservation issues at the Main Street Library. Discuss the possibility of establishing a subcommittee, with membership from the Historic Resources Board

and other local Historical preservation groups to advise and support the Library Board with the maintenance of the Main Street Library location.

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, November 15, 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.**