

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

**Tuesday, September 20, 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 August 16, 2015  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
  - F-1. Library Mission**  
Preview the Library Mission Presentation and approve for publication.
  - F-2. Library Safety and Security**  
Review the City ID badge policy and EES contract. Discuss security measures being reviewed by the department and city.
  - F-3. Budget Update**  
Review the City budget process and the User Fee Study. Review completed library updates and what items are being updated in the new fiscal year.
  - F-4. Annual Report**  
Review and discuss the annual report process and the past year accomplishments.
- 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, October 18, 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.**