

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

**Wednesday, January 18, 2012 - 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 15, 2011  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
  - Distribution of Library Board Manual
- F. DISCUSSION ITEMS:**
  - F-1. Technology at the Library**  
To provide an update on Self-Check, Computer Lab and Horizon migration.
  - F-2. California Legislation**  
To provide information regarding a Call to Action.
  - F-3. City Master Facilities Plan and Development Fee Study**  
To provide information to Library Board.
- 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 WILL BE HELD ON WEDNESDAY, FEBRUARY 22, 2012.

**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](mailto: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 13, 2012 at 11:30 AM.

January 13, 2012 \_\_\_\_\_  
Date

\_\_\_\_\_  
Signature