

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, November 19, 2019 - 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, Lewis, Miles, Moore, Parker and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
 - C-1. Minutes of October 15, 2019
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Building Project Updates**
A review of all current building projects at the Central Library.
 - F-2. Historic Photo Exhibit – Main Street Library**
Report on Opening Reception at the Main Street Library and an overview of the new photo exhibit on display.
 - F-3. Vacancies and Hiring**
Inform the Board on the current vacant positions and the hiring states of each vacancy.
 - F-4. Holiday Closures**
Provide an overview of holiday hours and closures at the Library and City Hall.
 - F-5. Naming Opportunities and Policy**
Discuss Naming opportunities in the Library and review a draft department policy.

F-6. WiFi Network

Introduction to new Splash Page and upcoming changes to the Library Catalog computers.

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, DECEMBER 17, 2019.

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.

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 Friday, November 15, 2019 at 11:30 AM.

Date

Signature