

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, January 15, 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, Daugherty, Lewis, Miles, Moore and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
 - C-1. Minutes of December 18, 2018
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
 - F-1. Fiscal Year 2019/2020 Budget**
Inform the Board of the Budget process and goals for fiscal year 19/20.
 - F-2. Capital Improvement Projects**
Review and discuss items that will be on the Capital Improvement Project list for the Library system.
 - F-3. Library Facilities Master Plan**
Review and discuss the need and possibility of conducting a Library Facilities Master Plan.
 - F-4. City’s Succession Planning Process**
Review the City’s Succession Planning Process and timeline.
 - F-5. Listening Station**
Discuss a plan to create a Listening Station at the Central Library.

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 WEDNESDAY, FEBRUARY 20 , 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, January 11 2019 at 4:00 PM.

Date

Signature