

**Library Board**  
**Tuesday, March 19, 2019**  
**5:00 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**Central Library**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**  
**Administrative Conference Room**

STEPHANIE BEVERAGE, Director of Library Services  
MICHELLE ROESNER, Administrative Assistant



DON LEWIS, Chair  
BEN MILES, Vice-Chair  
SHERRIE DAUGHERTY, Board Member  
DIONNE COX, Board Member  
BETTY CROTEAU, Board Member  
RICHARD MOORE, Board Member  
FAITH VOGEL, Board Member

---

## **CALL TO ORDER**

## **ROLL CALL**

## **PUBLIC COMMENTS**

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Library Board can take no action on this date, unless the item is agendaized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. 3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS

## **DISCUSSION ITEMS**

### **PRESENTATION ON THE MAGNOLIA TANK FARM DEVELOPMENT PROJECT**

Mr. Chris Antonelli of the Lee Anderson Group will provide an informational presentation on the Magnolia Tank Farm Development and the possible community improvements that could be part of the project

### **UPDATE ON LIBRARY CAPITAL PROJECTS**

Information on the status of the Library's Talbert Room Restroom renovation and the Library Wayfinding Project will be shared

### **UPDATES ON PENDING STATE AND FEDERAL LEGISLATION**

Information on pending State Legislation that could benefit cities and libraries, and a discussion of ACA 1 and the upcoming legislative schedule, including a request for letters in support of ACA 1.

Information on the proposed Federal budget and request to contact local representatives in support of the IMLS and federal money for libraries

UPDATES ON LIBRARY VACANCIES AND RECRUITMENTS

Discuss the current vacancies and status of recruitment to replace staff. Including a preliminary discussion about possible reorganization and restructuring to improve the Library organization.

PRESENTATION AND REVIEW OF HARWOOD CONVERSATIONS SUMMARY

Review and discuss the summary results from the Library's implementation of the Harwood Practice for community engagement .

**COMMITTEE REPORTS**

- HB READS
- FRIENDS OF THE LIBRARY
- FRIENDS OF THE CHILDREN'S LIBRARY
- ORANGE COUNTY, CALIFORNIA GENEALOGY SOCIETY

**MEMBER COMMENTS**

**ADJOURNMENT**

**The next regularly scheduled meeting of the Library Board is Tuesday, April 16, 2019, at 5:00 pm in Director's Conference Room, Central Library, Huntington Beach, California.**

**INTERNET ACCESS TO THE LIBRARY BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO [Insert Board or Commission] MEETINGS AT: <https://huntingtonbeach.legistar.com/>**

**MEETING ASSISTANCE NOTICE:**

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable 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 [Insert Department] at [Insert Contact phone number] for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.