

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

**Tuesday, September 17, 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 and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
  - C-1. Minutes of August 20, 2019  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
  - F-1. Assistant Director of Library Services**  
Update on vacant position in Library Administration.
  - F-2. Building Updates**  
Update on building projects. View the Library Theater Renovations. Discuss Talbert Restroom project, A/C chiller replacement and Wayfinding project.
- 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 15, 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 August 12, 2019 at 1:30  
PM.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature