

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

**Tuesday, October 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, Lewis, Miles, Moore, Parker and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
  - C-1. Minutes of September 17, 2019  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
  - F-1. BUILDING UPDATES**  
Updates and information on the restroom renovations, Chiller replacement in the Neutra Wing, Theater renovation and the wayfinding installation.
  - F-2. LIBRARY ERESOURCES AND DIGITAL COLLECTION**  
Review of the digital collections offered by the library, with updates on the LinkedIn and Macmillan eBook Embargoes, along with updates on the ALA campaign for #eBooksForAll.
  - F-3. NEW CITY MANAGER**  
Update on new City Manager, Oliver Chi.
- 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, NOVEMBER 19, 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 Thursday, October 10 2019  
at 11:30 AM.

\_\_\_\_\_  
Date

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Signature