

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

**Wednesday, January 22, 2020 - 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 November 19, 2019  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
  - F-1. Budget Preparation for 2020/2021 Fiscal Year**  
Discuss the budget preparation process for the fiscal year 2020 /2021, and review the CIP submissions from the Library.
  - F-2. City Game Plan**  
Review the City's Game Plan, providing a framework for organizational development across all City Departments.
  - F-3. Building Project and Personnel Updates**  
Review the ongoing building projects and current status. Review personnel vacancies and recruitments.
- 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 19, 2020.**

**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, January 16, 2020  
at 11:30 AM.

\_\_\_\_\_  
Date

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Signature