

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

**Wednesday 19, 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 January 22, 2020  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
  - F-1. Review of recent requests for evaluation of materials**  
To provide information about recent requests to review items in the collection and provide an overview of information on the issues of Intellectual Freedom
  - F-2. Budget Development 2020/21**  
To provide an overview of the 2020/21 proposed budget submissions
  - F-3. Review of City Management Framework and six pillars of service**  
To give an update on the implementation of the framework.
  - F-4. Personnel updates**  
To provide status of open positions and recruitments for the Department.
  - F-5. Library Facilities Master Plan**  
To provide an update on the RFP process

**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, March 17, 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, February 13, 2020 at 11:30 AM.

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Date

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Signature