

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

**Tuesday, October 20, 2020 - 5:00 PM**  
**Hosted by Zoom**

**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.

**SPECIAL NOTICE REGARDING COVID-19**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the treat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Huntington Beach Library Board and/or City staff may participate in this meeting telephonically or electronically.

**PUBLIC PARTICIPATION/AUDIO/VIDEO ACCESS TO THE BORADCASTED MEETINGS:**

Pursuant to Executive Order N29-20 and given the current health concerns, members of the public are encouraged to access the meeting live on-line at Zoom: [Join Zoom Meeting](#)

<https://huntingtonbeach.zoom.us/j/92732695689?pwd=bkptc1BoWFhKMFVITXN3NXgwZDVWUT09>

Meeting ID: 927 3269 5689

Password: 1f8+0q

One tap mobile

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 927 3269 5689

Password: 124131

**PUBLIC COMMENTS:** The public may submit a comment telephonically. At 5:00 PM, individuals wishing to provide acomment on agendized or non-agendized items may call **(669) 990-6833** and enter **Webinar ID 927 3269 5689**. Once a caller has entered the meeting, they will be placed in a holding queue. Callers will be prompted to speak in the order received, and after the Clerk confirms the last three digits of their phone number, are encouraged, but not required to identify themselves by name. Each caller will be provided 3 minutes to speak.

- A. **ROLL CALL:** Croteau, Cox, Lewis, Miles, Moore, Parker and Vogel
- B. **PRESENTATIONS – COMMENDATIONS.**
- C. **MINUTES:**
  - C-1. Minutes of September 15, 2020  
Secretary Stephanie Beverage.....Acceptance requested.
- D. **ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. **ADMINISTRATIVE ITEMS.**
- F. **DISCUSSION ITEMS:**
  - F-1. **Library and Community Services Department Merger**  
Provide information regarding the merger of the Community Services and Library Services departments.
  - F-2. **Library Facility Master Plan**  
Provide an update and review of the kickoff meeting and staff workshops.
  - F-3. **Library Capital Improvement Projects**  
Provide an update on this year’s CIP projects, including the Library NW Exterior Fountain, Meeting Room Renovations and New Alarm System.
- 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 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](mailto:Michelle.Roesner@surfcity-hb.org).**