

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, April 20, 2021 - 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.

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 Meetin

Join Zoom

Meeting <https://huntingtonbeach.zoom.us/j/94855965227?pwd=MlRpSU5iSIFPdGJTb08rRytPMjQ4UT09>

Meeting ID: 948 5596 5227 Passcode: 056920 One tap mobile +16699006833

Dial by your location +1 669 900 6833 US (San Jose) Meeting ID: 948 5596 5227
Passcode: 056920

A. ROLL CALL: Croteau, Cox, Lewis, Miles, Moore, Parker and Vogel

B. PRESENTATIONS – COMMENDATIONS.

C. MINUTES:

C-1. Minutes of March 16, 2021

Secretary Jessica Framson.....Acceptance requested.

D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.

E. ADMINISTRATIVE ITEMS.

F. DISCUSSION ITEMS:

F-1. Re-Opening of Library

Discuss preparations to reopen the Library.

F-2. Staffing Updates

Discuss current vacancies and upcoming interviews.

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, MAY 18, 2021.

**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 April 15, 2021 at 5:00 PM.

Date

Signature