

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

**Tuesday, May 18, 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**

<https://huntingtonbeach.zoom.us/j/91802653693?pwd=cE5TOW55d0VYYVnRHc3ZobG5ZYTExUT09>

Meeting ID: 918 0265 3693

Passcode: 736412

One tap mobile

+1 669 900 6833

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

**B. PRESENTATIONS – COMMENDATIONS.**  
Mayor’s Award to Claudia Locke

**C. MINUTES:**

C-1. Minutes of April 20, 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. Fiscal Year 21/22 Budget Update**

Update of the Fiscal Year 21/22 budget.

**F-3. Discuss and Vote on New Meeting Day**

Due to the Huntington Beach City Council meeting moving to the first and third Tuesday of the month, the Library Board will need to meet on a different day of the month. The Board will discuss options and vote on a new meeting schedule.

**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**

**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).**

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 May 14, 2021 at 5:00 PM.

\_\_\_\_\_

Date

\_\_\_\_\_

Signature