

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, February 20, 2007 5:00 PM
Administrative Conference Room
7111 Talbert Avenue
Huntington Beach, CA

- A. **ROLL CALL:**..... Kuperberg, Budwig, Cox, Lewis, Miles, Moore, and Parodi
- B. **PRESENTATIONS - COMMENDATIONS:**
- C. **MINUTES:**
 - C-1. Minutes of January 16, 2007
Secretary Ron Hayden.....Approval requested.
- D. **ORAL COMMUNICATIONS/PUBLIC COMMENTS:**
- E. **ADMINISTRATIVE ITEMS:**
- F. **DISCUSSION ITEMS:**
 - F-1. **Elect New Library Board Chairperson and Vice Chairperson**
The term of the current Chair has expired and a new Chairperson and Vice Chairperson must be selected by majority vote.
 - F-2. **Huntington Beach Playhouse Lease Negotiations**
To provide an update of negotiations for 2007 terms and conditions of new lease agreement.

Attachments:
 - 1.1: Letter presented to the City Council at the January 16, 2007 City Council meeting by Joe Syiek for the Huntington Beach Playhouse.
 - 2.1 – 2.2: Usage Analysis Comparison of the Library Theater and Maddy Room compiled by the Finance Department of the City of Huntington Beach, dated January 25, 2007.
 - 3.1 Page 11 of February 5, 2007 Council/Agency Agenda regarding Item H-2a. Submitted by Councilmember Cathy Green – Expiration of the Huntington Beach Playhouse Lease at the Huntington Beach Central Library Theater.

F-3. Central Library Refurbishment

To provide an update of the project.

G. INFORMATION ITEMS:

H. COMMITTEE REPORTS:

H-1. Library Support Organizations

H-2. CALTAC

I. LIBRARY BOARD COMMENTS:

J. STAFF COMMENTS:

K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON MARCH 20, 2007.

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING, PLEASE
CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836 OR
kblassingame@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 February 16, 2007 at 11:30 AM.

February 16, 2007 _____

Date

Signature