


701 Silver Spur Road
Rolling Hills Estates, CA 90274
310-377-9584 ext. 245
310-541-6807 (fax)

CALL OF SPECIAL MEETING
Board of Library Trustees
Palos Verdes Library District

I hereby call a Special Board Meeting of the Board of Library Trustees of the Palos Verdes Library District to be held on Wednesday, July 28, 2010, at 2:00 p.m., in the Conference Room at Peninsula Center Library, 701 Silver Spur Road, Rolling Hills Estates, California, pursuant to Government Code Sections 54956 and 54957. The items to be discussed at this special meeting are described in the agenda set forth below.



Frances E. Wielin, President



DATE

**REVISED AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES
July 28, 2010 • 2:00 PM
Conference Room - Peninsula Center Library**

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. COMMENTS FROM PUBLIC ON ITEMS ON THE AGENDA
6. RECESS TO WORKSHOP TO DISCUSS THE JOINT PVL/D/PFL MARKETING PLAN AND TAGLINE
7. RECONVENE TO SPECIAL MEETING AND CONSIDERATION OF ADOPTION OF MARKETING TAGLINE AND ANY OTHER ACTIONS NECESSARY AS A RESULT OF THE WORKSHOP
8. **RECESS TO CLOSED SESSION TO CONDUCT DIRECTOR'S PERFORMANCE EVALUATION (PURSUANT TO GOVERNMENT CODE SECTION 54957)***
9. RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION
10. ADJOURNMENT

Posted: July 23, 2010