



701 Silver Spur Road
Rolling Hills Estates, CA 90274
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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 Monday, November 21, 2005, at **4:00 p.m.**, in the Public Conference Room at Peninsula Center Library, 701 Silver Spur Road, Rolling Hills Estates, California, pursuant to Government Code 54956. The items to be discussed at this special meeting are described in the agenda set forth below.

Jane B. Jones, President

DATE

AGENDA

**SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

November 21, 2005 • **4:00 PM**

Public Conference Room

Peninsula Center Library • 701 Silver Spur Road
Rolling Hills Estates, CA 90274

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
This is the opportunity for Board members to delete items from the agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).
Recommended Action: The Board of Library Trustees hereby adopts the Agenda as presented.
4. COMMENTS ON ITEMS ON THE AGENDA
5. 4:00 PM TO 4:30 PM: ADJOURN TO CLOSED SESSION FOR MID-YEAR PERFORMANCE EVALUATION OF DIRECTOR PURSUANT TO GOVERNMENT CODE SECTION 54957
6. 4:30 PM: RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION
7. RECESS TO WORKSHOP SESSION TO DISCUSS:
 - A. STATUS OF STRATEGIC PLAN
 - B. PROCESS FOR FILLING POTENTIAL TRUSTEE VACANCY
 - C. TRUSTEE POSITION DESCRIPTION
8. ADJOURN BACK TO REGULAR SESSION AND ANY ACTIONS NECESSARY RELATED TO ITEMS 7A – 7C ABOVE
9. ADJOURNMENT
Recommended Action: There being no further business to come before the Board, the meeting be adjourned.

POSTED: November 15, 2005