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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 Wednesday, November 8, 2006, 7:00 PM, at Miraleste Library, 29089 Palos Verdes Drive East, Rancho Palos Verdes, California, pursuant to Government Code 54956. The items to be discussed at this special meeting are described in the agenda set forth below.

William Lama, President

DATE

AGENDA

Special Meeting

Wednesday, November 8, 2006 • 7:00 PM

Board of Library Trustees

29089 Palos Verdes Drive East • Rancho Palos Verdes, 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 NOT ON THE AGENDA
5. RECESS TO WORKSHOP SESSION TO OBTAIN INPUT RELATED TO THE MIRALESTE LIBRARY EXPANSION OPTIONS
6. ADJOURN TO SPECIAL MEETING AND VOTE ON ANY ACTION RESULTING FROM WORKSHOP SESSION
7. ADJOURNMENT
Recommended Action: There being no further business to come before the Board, the meeting be adjourned.

Posted: November 7, 2006