



701 Silver Spur Road
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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 Tuesday, January 23, 2007, 7:30 PM, in the Conference Room at Peninsula Center Library, 701 Silver Spur Road, Rolling Hills Estates, California, pursuant to Government Code 54956 and 54957. The items to be discussed at this special meeting are described in the agenda set forth below.

William Lama, President

DATE

AGENDA

Special Meeting
Tuesday, January 23, 2007 • 7:30 PM
Board of Library Trustees
Peninsula Center Library Conference Room
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.
Recommended Action: The Board of Library Trustees hereby adopts the Agenda as presented.
4. COMMENTS ON ITEMS ON THE AGENDA
5. RECESS TO WORKSHOP SESSION TO DISCUSS:
 - A. OPTIONS FOR MIRALESTE EXPANSION
 - B. BOARD COMMITTEE STRUCTURE
6. RECONVENE TO SPECIAL MEETING TO CONSIDER ACTIONS ARISING FROM WORKSHOP SESSION
7. RECESS TO CLOSED SESSION TO CONDUCT DISTRICT DIRECTOR'S MID-YEAR PERFORMANCE REVIEW
8. RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION
9. ADJOURNMENT
Recommended Action: There being no further business to come before the Board, the meeting be adjourned.

Posted: January 16, 2007