



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 Tuesday, August 21, 2007, 7:00 PM, in the Community 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.

William Lama  
William Lama, President *mm*

August 15, 2007  
DATE

**AGENDA**  
Special Meeting  
Tuesday, August 21, 2007 • 7:00 PM  
Board of Library Trustees  
Peninsula Center Library Community 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 FUNDRAISING STRATEGY FOR UPCOMING CAPITAL PROJECTS
6. RECONVENE TO SPECIAL MEETING TO CONSIDER ACTIONS ARISING FROM WORKSHOP SESSION
7. ADJOURNMENT  
Recommended Action: There being no further business to come before the Board, the meeting be adjourned.

Posted: August 15, 2007