



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 Thursday, November 8, 2007, at 6:00 p.m., in the District Director's Office at Peninsula Center Library, 701 Silver Spur Road, Rolling Hills Estates, California, pursuant to Government Code 54957.6. The items to be discussed at this special meeting are described in the agenda set forth below.

W Lama

William Lama, President

10-25-07

DATE

AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES
November 8, 2007 • 6:00 PM
Director's Office, Level 2 • Peninsula Center Library
701 Silver Spur Road
Rolling Hills Estates, CA 90274

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. 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.
5. COMMENTS FROM PUBLIC ON ITEMS ON THE AGENDA
6. RECESS TO CLOSED SESSION TO DISCUSS COMPENSATION ARRANGEMENTS FOR NON-REPRESENTED EMPLOYEES (PURSUANT TO GOVERNMENT CODE SECTION 54957.6)
Agency Designated Representative: Katherine R. Gould, Director
Employee Positions: Finance Director, Facilities Manager, Human Resources Manager, Information Technology Manager, Executive Assistant, Senior Accounting Clerk, Senior Administrative Assistant
7. RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION
8. ADJOURNMENT

POSTED: November 1, 2007