



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 Tuesday, November 27, 2007, at 3:00 p.m., in the Conference Room at Peninsula Center Library, 701 Silver Spur Road, Rolling Hills Estates, California, pursuant to Government Code 54957. The item to be discussed at this special meeting is described in the agenda set forth below.

William Lama, President

DATE

AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

November 27, 2007 • 3:00 PM
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(b).
Recommended Action: The Board of Library Trustees hereby adopts the Agenda as presented.
4. COMMENTS ON ITEMS ON THE AGENDA
5. ADJOURN TO WORKSHOP SESSION FOR DISCUSSION OF INTERVIEW PROCESS QUESTIONS FOR TRUSTEE APPLICANTS
6. RECONVENE TO SPECIAL MEETING AND ANNOUNCEMENT OF ANY ACTION TAKEN IN WORKSHOP SESSION
7. ADJOURNMENT
Recommended Action: There being no further business to come before the Board, the meeting be adjourned.

POSTED: November 19, 2007