



701 Silver Spur Road
Rolling Hills Estates, CA 90274
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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, January 3, 2008, at 7:00 p.m., 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.

Nancy Mahr, President

DATE

AGENDA SPECIAL MEETING BOARD OF TRUSTEES January 3, 2008 • 7:00 PM

Community Room • 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. INTERVIEWS WITH APPLICANTS FOR THE VACANT TRUSTEE POSITION
7. SELECTION OF NEW MEMBER TO THE BOARD OF TRUSTEES FOR TWO-YEAR TERM ENDING NOVEMBER 2009; APPOINTMENT TO BE MADE JANUARY 10TH
8. ADJOURNMENT

POSTED: December 21, 2007