



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 Friday, February 1, 2008, 3:00 PM, in the Community 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.

Nancy V. Mahr, President

DATE

AGENDA

Special Meeting
Friday, February 1, 2008 • 3:00 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. ESTABLISH MEETING DATE AND TIME FOR DISTRICT DIRECTOR'S MIDYEAR PERFORMANCE REVIEW
6. CONSIDERATION OF ESTABLISHING A REGULAR DATE AND TIME FOR FUTURE SPECIAL BOARD MEETINGS
7. RECESS TO WORKSHOP SESSION TO DISCUSS:
 - A. 2007/2008 MIDYEAR BUDGET AND OUTLOOK FOR 2008/2009
 - B. FUNDRAISING AND FUNDING STRATEGIES FOR PROPOSED UPGRADES TO THE MALAGA COVE AND MIRALESTE LIBRARIES
8. RECONVENE TO SPECIAL MEETING TO CONSIDER ACTIONS ARISING FROM WORKSHOP SESSION
9. ADJOURNMENT
Recommended Action: There being no further business to come before the Board, the meeting be adjourned.