



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, February 12, 2009, 1:30 PM, in the Community Room at Peninsula Center Library, 701 Silver Spur Road, Rolling Hills Estates, California, pursuant to Government Code Sections 54954, 54957 and 54956.8. The items to be discussed at this special meeting are described in the agenda set forth below.

A handwritten signature in cursive script that reads "Constance B. Davenport".

Constance B. Davenport, President

A handwritten date "Feb. 3, 2009" written in cursive script.

DATE

### AGENDA

Special Meeting

Thursday, February 12, 2009 • 1:30 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 STRATEGIC PLANNING
6. ADJOURN TO SPECIAL MEETING AND CONSIDERATION OF ACTIONS TO BE TAKEN AS A RESULT OF THE WORKSHOP
7. ADJOURNMENT  
Recommended Action: There being no further business to come before the Board, the meeting be adjourned.

posted: February 3, 2009