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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 Thursday, **February 19, 2009**, at 6:00 p.m., in the Community Room at Malaga Cove Library, 2400 Via Campesina, Palos Verdes Estates, California, pursuant to Government Code Section 54957. The item to be discussed at this special meeting is described in the agenda set forth below.

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Constance B. Davenport, President

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DATE

### **AGENDA SPECIAL MEETING BOARD OF TRUSTEES**

**February 19, 2009 • 6:00 PM**

Community Room • Malaga Cove Library  
2400 Via Campesina  
Palos Verdes 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: MID-YEAR PERFORMANCE EVALUATION OF DIRECTOR (PURSUANT TO GOVERNMENT CODE SECTION 54957)
7. RECONVENE TO OPEN SESSION AND ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION
8. ADJOURNMENT

POSTED: February 17, 2009