

**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, October 6, 2009, at 10:00 a.m., in the Conference Room at Peninsula Center Library, 701 Silver Spur Road, Rolling Hills Estates, California, pursuant to Government Code Section 54956. The items to be discussed at this special meeting are described in the agenda set forth below.

  
Constance B. Davenport, President

  
DATE

**AGENDA**  
**SPECIAL MEETING**  
**BOARD OF TRUSTEES**  
**October 6, 2009 • 10:00 AM**  
**Conference Room - Peninsula Center Library**

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. COMMENTS FROM PUBLIC ON ITEMS ON THE AGENDA
5. CONSIDERATION OF APPROVAL OF ATTENDANCE BY BOARD OF LIBRARY TRUSTEES AT THE CALIFORNIA TRUSTEES AND COMMISSIONERS AWARDS LUNCHEON HONORING PENINSULA FRIENDS OF THE LIBRARY VICE PRESIDENT GENE ROEDER FOR OUTSTANDING OR VOLUNTEER SERVICE TO A LIBRARY ON SUNDAY, NOVEMBER 1, 2009, IN PASADENA, WITH REASONABLE AND NECESSARY EXPENSES
6. RECESS TO WORKSHOP SESSION
  - A. CONFERENCE CALL WITH PVL D'S AUDITORS TO REVIEW FINAL DRAFT AUDIT
  - B. TO DISCUSS POSSIBLE PVL D PARTICIPATION IN PROP 1a SECURITIZATION FACILITY
7. ADJOURN TO SPECIAL MEETING AND CONSIDERATION OF ACTIONS TO BE TAKEN AS A RESULT OF THE WORKSHOP
8. ADJOURNMENT

Posted: October 1, 2009