



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 Monday, November 16, 2009, at 4:15 p.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.

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Constance B. Davenport, President

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DATE

**AGENDA  
SPECIAL MEETING  
BOARD OF TRUSTEES  
November 16, 2009 • 4:15 PM  
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. DISCUSSION OF MARKETING CORE CONCEPT AS PRESENTED IN PATTY MINOR'S REPORT TO THE BOARD OF TRUSTEES AT THE OCTOBER 8, 2009 REGULAR BOARD MEETING\*
6. RECESS TO WORKSHOP SESSION TO DISCUSS MARKETING CORE CONCEPTS
7. RECONVENE TO SPECIAL MEETING TO ADOPT MARKETING CORE CONCEPT
8. ADJOURNMENT

Posted: November 13, 2009

\*indicated attachment