

Special Meeting
Board of Library Trustees
Palos Verdes Library District
Miraleste Library
November 8, 2006
7:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Board President Lama.

2. ROLL CALL

Board Members Present: Constance Davenport, Kathryn Forte, Bill Lama, Bob Lee, Nancy Mahr
Board Members Absent: None
Staff Present: Director Kathy Gould; Facilities Manager Erich Widmann, Branch Manager
Cindy Miller

3. COMMUNICATIONS AND COMMENTS FROM THE PUBLIC CONCERNING ITEMS NOT ON AGENDA

There were no comments at this time.

4. RECESS TO WORKSHOP SESSION TO OBTAIN INPUT RELATED TO THE MIRALESTE LIBRARY EXPANSION OPTIONS: 7:04 P.M.

Architect Tom Michali, of Milofsky and Michali Architects (M2A), made a presentation of possible alternative design solutions for the expansion of Miraleste Library and answered questions from the Board and members of the public.

5. ADJOURN TO SPECIAL MEETING AND VOTE ON ANY ACTION RESULTING FROM WORKSHOP SESSION: 8:48 P.M.

No action was taken.

6. ADJOURNMENT

MOTION by Trustee Lama that, there being no further business to come before the Board, the meeting be adjourned.

MOTION passed 5 to 0.

The meeting was adjourned at 8:48 p.m.

Nancy Mahr, Secretary

Date

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