

CITY OF NEWPORT BEACH
NOTICE OF SPECIAL BOARD OF LIBRARY TRUSTEES MEETING

TO THE FOLLOWING MEMBERS OF THE BOARD OF LIBRARY TRUSTEES:

Chair Jill Johnson-Tucker
Vice-Chair Jerry A. King
Secretary Eleanor M. Palk

Trustee Robyn Grant
Trustee John Prichard

AND TO THE FOLLOWING NEWS MEDIA:

The Daily Pilot
Orange County Register
NB Central Library

Chamber of Commerce
Newport Beach Independent

PLEASE TAKE NOTICE THAT A SPECIAL MEETING of the Board of Library Trustees of the City of Newport Beach has been called for and will be held on **Tuesday the 14th day of January, 2014, at the hour of 5:00 p.m. to discuss appointment of the Library Services Director.** The meeting will be held in the Civic Center Crystal Cove Conference Room in Bay D – 2nd Floor at the Newport Beach City Hall, located at 100 Civic Center Drive, Newport Beach, California.

The business to be transacted at said meeting is as follows:

- a) Consideration of the appointment of Mr. Tim Hetherton as Library Services Director. Per City Charter Section 708, Subsection (e), the Board of Library Trustees shall approve or disapprove the appointment of the Librarian, who is the department head of the Library system in Newport Beach. The City Manager has proposed to the Library Board the appointment of Mr. Tim Hetherton following a lengthy open recruitment process that occurred in Fall 2013. Mr. Hetherton currently serves as the Acting Library Services Director for Newport Beach and formerly was the Library Services Manager.

Dated at Newport Beach, California, this 13th day of January, 2014.


 Elaine McMillion, Administrative Assistant

ACKNOWLEDGMENT OF NOTICE

The Board of Library Trustees of the City of Newport Beach received a copy of this Notice.

<u>Name</u>	<u>Received Via</u>	<u>Date/Time</u>
<u>Media Notices (as listed)</u>	<u>Via Fax and/or Email</u>	<u>1-13-14 8:55</u>
<u>Board of Library Trustees (as listed)</u>	<u>Via Fax and/or Email</u>	<u>1-13-14 8:55</u>
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Attest:


 Elaine McMillion, Administrative Assistant