



**CITY OF NEWPORT BEACH**  
**Board of Library Trustees**  
**REGULAR MEETING AGENDA**  
**CANCELLED DUE TO LACK OF QUORUM**

**Karen Clark, Chair; Lynn Crutchley, Vice-Chair;**  
**Kathleen O. Peterson, Secretary; Jerry A. King; Stephanie Murguia**

Newport Beach Public Library Conference Room, 1000 Avocado Avenue, Newport Beach, CA 92660  
**October 19, 2010 – 5:00pm**

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**CALL TO ORDER AND ROLL**

(5:00PM)

**APPROVAL OF MINUTES**

- 09-21-10 – Regular Meeting Minutes (Item 1) (5:00-5:02PM)
- 10-05-10 – Study Session Minutes (Item 2) (5:02-5:03PM)

**PUBLIC COMMENTS**

Members of the public are invited to comment on any non-agenda item of public interest. Speakers are limited to three minutes. (5:06-5:09PM)

**DISCUSSION ITEMS**

- Balboa Branch Library (5:09-5:30PM)

**Communications**

- Customer Comments (September) (Item 3) (5:30-5:40PM)

**Monthly Reports**

- Library Activities (September) (Item 4) (5:40-5:50PM)
- Financial Report (Item 5) (5:50-5:55PM)
- Board of Trustees' Monitoring List (Item 6) (5:55-6:00PM)
- Library Services Director Report (6:00-6:14PM)

**Trustees Reports**

- Library Foundation Liaison (6:14-6:17PM)
- Friends of the Library Liaison (6:17-6:20PM)
- DSLS Liaison (6:20-6:24PM)
- Other Items of Interest (6:24-6:26PM)
- Future Agenda Items (6:26-6:30PM)

**ADJOURNMENT**

**This committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Commission's agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Commission and items not on the agenda but are within the subject matter jurisdiction of the Commission. The Commission may limit public comments to a reasonable amount of time, generally either three (3) or five (5) minutes per person.**

**It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. Please contact Leilani Brown, City Clerk, at least 72 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949-644-3005 or [lbrown@newportbeachca.gov](mailto:lbrown@newportbeachca.gov)).**