

**SPECIAL MEETING AGENDA
LIBRARY BOARD OF TRUSTEES
Monday, October 29, 2007, 3:00 PM
California State University, Fullerton - Pollak Library**

1. Roll Call and Call to Order
2. Tour of the CSUF, Pollak Library
3. Public Comments
4. Adjournment

Next regular meeting:

**Wednesday,
October 31, 2007
2:30 PM
Launer Local History
Room at the
Fullerton Public
Library**

Persons addressing the Board shall be limited to 5 minutes. Additional time may be granted by the President subject to Board approval. It shall be proper for the President to request a spokesperson for any group of persons be chosen to address the Board. Public comments shall be allowed on items on this agenda at the time each item is considered. At the end of the agenda, public comments shall be allowed on items NOT on the agenda but within the Board's jurisdiction. No action may be taken on off-agenda items except as provided by law. Persons requiring special accommodations should call in advance. (714) 738-6380