

**MINUTES OF THE SPECIAL MEETING  
OF THE  
LIBRARY BOARD OF TRUSTEES  
OCTOBER 29, 2007**

**CALL TO ORDER**

The meeting was called to order by Board Member Johnson at 3:00 p.m. at the California State University, Pollak Library.

**ROLL CALL**

Present: Board Members, Buck, Hebeling, Johnson, and Kawase

Absent: President Georgieff

Staff: Maureen Gebelein, Director  
Ruth Leopold, Recording Secretary

Guest(s): Ginger Britt  
Suellen Cox

**Library Tour**

Head of Instruction & Information Services Suellen Cox from the CSUF, Library conducted a tour for the Board of Trustees, which included:

- Circulation and Reference Desks
- Equipped Group study rooms
- Disabled student services
- Online services
- Computer labs

**Public Comments**

There were no comments.

**Adjournment**

Meeting ADJOURNED at 4:30 p.m.

Respectfully submitted,

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Ruth Leopold  
Recording Secretary