

MEETING NOTICE
AND
AGENDA

CALIFORNIA LIBRARY CONSTRUCTION AND RENOVATION FINANCE COMMITTEE

California Reading and Literacy Improvement and Public Library Construction and Renovation
Bond Act of 2000 (Prop 14)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
November 16, 2011
10:00 AM**

(or upon adjournment of the Higher Education Facilities Finance Committee meeting)

1. Call Meeting to Order.
2. Roll Call:

State Treasurer
Director of Finance
State Librarian
3. Approval of the March 17, 2010, California Library Construction and Renovation Finance Committee Minutes.
4. Consideration of Resolution XVII under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, amending the provisions of Resolution XIII to reduce the total authorization amount from \$77,430,000 to \$77,150,000.
5. Public Comment.
6. Adjournment.

The California Library Construction and Renovation Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Library Construction and Renovation Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.