

MEETING NOTICE  
AND  
AGENDA

**CALIFORNIA LIBRARY CONSTRUCTION AND RENOVATION FINANCE COMMITTEE**

California Library Construction and Renovation Bond Act of 1988 (Prop 85)  
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 110  
Sacramento, California  
February 20, 2013  
1:30 PM**

**(or upon adjournment of the Water Conservation Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
  - State Treasurer
  - Director of Finance
  - State Librarian
3. Approval of the November 16, 2011, California Library Construction and Renovation Finance Committee Minutes.
4. Consideration of Resolution XXVI under the California Library Construction and Renovation Bond Act of 1988, authorizing the issuance of State of California Library Construction and Renovation Refunding Bonds.
5. Consideration of Resolution XVIII under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, (i) amending the provisions of Resolution XIII and (ii) authorizing the issuance of State of California Library Construction and Renovation Bonds or Commercial Paper Notes in the principal amount not to exceed \$5,040,000.\*
6. Consideration of Resolution XIX under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, authorizing the issuance of State of California Library Construction and Renovation Refunding Bonds.
7. Public Comment.
8. Adjournment.

\* Note: The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

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](http://www.treasurer.ca.gov).