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**OC PUBLIC LIBRARIES ~ LIBRARY ADVISORY BOARD
MEETING**

Thursday Oct 6th, 2011 4:00 p.m.
Tustin Library – Professional Training Room
345 East Main Street
Tustin, 92780

AGENDA

I. Call to Order – Pledge of Allegiance

II. Presentation and introductions

III. Approval of Minutes from the Prior Meeting

A. Minutes of May 26th, 2011 Library Advisory Board Meeting.

IV. New Business

A. Tier Branch Model

B. Budget Update

V. Board Comments

At this time, members of the Library Advisory Board may comment on agenda or non-agenda matters and ask questions of, or give directions to, staff, provided that NO action may be taken on off-agenda items unless authorized by law.

VI. Public Comments

At this time, members of the public may address the Library Advisory Board regarding any items within the subject matter jurisdiction of the Library Advisory Board provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman, subject to the approval of the Library Advisory Board.

VI. Adjournment

