The next meeting of the Orange County Public Library Advisory Board will be held

Revised - Thursday, January 19, 2006
Thursday, January 12, 2006
4:00 P.M.

Tustin Branch Library
345 E. Main Street
Tustin, CA 92780

Attention L.A.B. Members
If you are unable to attend this meeting, please contact your designated LAB Alternate to arrange for their attendance. If an agenda packet is

AGENDA

Call to Order
Pledge of Allegiance
Approval of Minutes from the Prior Meeting
September 8, 2005 Minutes

Public Comments
At this time, members of the public may address the Library Advisory Board (LAB) 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.

Unfinished Business
A. Inclusion of unincorporated Rossmoor in Los Alamitos Allocation Factor
B. Possible methods for measuring public use of electronic resources

New Business
A. State of the Library Report, 2006
B. Election of Officers

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.

Agenda Building – Future agenda items
Proposed next meeting on May 11, 2006 (Note: coincides with the League of Cities meeting schedule)

Adjournment