THURSDAY ~ OCTOBER 2, 2008 ~ 4:00 P.M.

OC PUBLIC LIBRARIES ADMINISTRATIVE HEADQUARTERS
STAFF CONFERENCE ROOM
1501 E. SAINT ANDREW PLACE, 1ST FLOOR (SEE MAP)
SANTA ANA, CA 92705

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 E-agenda packet is
needed for your Alternate, please contact Laura Lynch at 714-566-3064.

AGENDA

Call to Order

Pledge of Allegiance

Approval of Minutes from the Prior Meeting
   May 15, 2008 Minutes

Unfinished Business
   None noted

New Business

   A. Report from the Ad Hoc Allocation Formula Task Force and updates on the OC
      Public Libraries consultant recruitment

   B. Request from John Collins, Mayor of the City of Fountain Valley, to postpone Sunday
      closure at Fountain Valley Library until the OC Public Libraries consultant has been
      hired and a new allocation formula adopted

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.

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.

Adjournment