OC PUBLIC LIBRARIES ~ LIBRARY ADVISORY BOARD MEETING

Thursday May 26th, 2011 4:00 p.m.
OC Public Libraries Administrative Headquarters
1501 E. St. Andrew Pl.
Santa Ana, Ca 92705

AGENDA

I. Call to Order – Pledge of Allegiance

II. Presentation to outgoing LAB Chair

III. Approval of Minutes from the Prior Meeting
   A. Minutes of January 27th, 2011 Library Advisory Board Meeting.

IV. New Business
   A. Westminster transition from 7 to 6 days of operation.
   B. Preliminary budget as approved by the Finance and Revenue Committee.
   C. City Managers Committee recommendations.

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 at 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