Call to Order
Pledge of Allegiance

Approval of Minutes from the Prior Meeting
January 11, 2007 Minutes

Unfinished Business
None noted

New Business

A. Irvine/Katie Wheeler Branch Library - Construction Update – PowerPoint Presentation
B. Proposed Budget for FY 2007/08 – Presented by Helen Fried, Acting County Librarian
C. Announcement of Committee Members and Chair
D. Orange County Metropolitan Central Library – Chairman Choi
E. Literary Orange Authors Festival - Photo Montage (If time permits)

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.

Agenda Building

Proposed next meeting on October 11, 2007 (Note: coincides with the League of California Cities meeting)

Adjournment