OC PUBLIC LIBRARIES • LIBRARY ADVISORY BOARD MEETING

THURSDAY ~ MAY 15, 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

January 10, 2008 Minutes

Unfinished Business

None noted

New Business

A. Approve Proposed Fiscal Year 2008/09 Preliminary Budget – County Librarian Helen Fried

B. Approve establishment of an Ad Hoc Allocation Formula Task Force and select new committee members

C. Approve Revised 2008 Library Advisor Board Meeting Schedule

D. Steve Danley – Performance Audit Presentation

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

Rev. 5/2/08