OC PUBLIC LIBRARIES ~ LIBRARY ADVISORY BOARD
CITY MANAGERS SUBCOMMITTEE MEETING

August 5th, 2010 2:00 p.m.
Library Administrative Headquarters,
Conference Room A
1501 E. St. Andrew Place
Santa Ana, CA 92705

AGENDA

I. Call to Order

II. Introduction and Background of the Library Advisory Board

III. Purpose of the Committee

IV. Discussion of Recommendations for Consideration

V. Discussion of the Davis Report

VI. Presentation of Various Funding Scenarios and Potential Formula Adjustments
   A. 40/30/30 Current Branch Allocation Formula
   B. 50/50 Property Taxes and Population Allocation Formula
   C. 50/50 Property Taxes and Circulation Allocation Formula
   D. Budget Scenario without Irvine Branches
   E. Additional Irvine Branch Budget Scenario
   F. Branch Allocation with Additional Irvine Branch
   G. Branch Ownership Responsibility
   H. Allocation Formula July 1996
   J. Allocation Formula Sept. 2000
   K. Allocation Formula Approved Amend. Sept. 2005

VII. Recommendations by the City Managers Committee

Adjournment