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COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

**OC Public Libraries  
Library Advisory Board Meeting**

**Thursday May 8th, 2014 4:00 p.m.**  
OC Public Libraries Administrative Headquarters  
Conference Room E  
1501 E. St. Andrew Pl.  
Santa Ana, CA 92705

**AGENDA**

- I. Call to Order – Pledge of Allegiance – Introductions
- II. Approval of Minutes
  - A. Minutes of January 30<sup>th</sup> 2014, Library Advisory Board Meeting
- III. New Business
  - A. Approve proposed FY2014-15 budget.
  - B. Approve Executive & Finance Committee's recommendation for change in bylaws regarding substitute representatives.
  - C. Approve Executive & Finance Committee's recommendation for change in bylaws to reduce full meeting quorum to ten members.
- IV. 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.
- V. 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



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