OC Public Libraries
Library Advisory Board
Finance and Revenue Committee Meeting

Thursday April 2, 2015  4:00 p.m.
OC Public Libraries Administrative Headquarters
Conference Room A
1501 E. St. Andrew Pl.
Santa Ana, CA 92705

AGENDA

I.  Call to Order. Introductions. Announcements

II. Approval of Minutes
A. Minutes of April 3rd, 2014, Executive and Finance Meeting

III. Old Business

IV. New Business
A. Proposed 2015-2016 OC Public Libraries Budget

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 that 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.

VII. Adjournment