

STEVE FRANKS
DIRECTOR
OC COMMUNITY RESOURCES

JENNIFER HAWKINS, DVM
INTERIM DIRECTOR
OC ANIMAL CARE

KAREN ROPER
DIRECTOR
OC COMMUNITY SERVICES

STACY BLACKWOOD
DIRECTOR
OC PARKS

HELEN FRIED
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

**OC Public Libraries
Library Advisory Board Meeting**

Thursday May 7th, 2015 4:00 p.m.
Tustin Library Community Room
345 E. Main Street
Tustin, CA 92780

AGENDA

- I. Call to Order. Pledge of Allegiance. Introductions – new members: Melody Carruth of Laguna Niguel; Pam Patterson, SJC; new Asst. County Librarian, Sherry Toth.
Announcements:
 - A. Literary Orange update with Sherry Toth.
 - B. Branch Updates
 - Garden Grove West – Tibor Rubin name change
 - Garden Grove Chapman reopening
 - Silverado
 - Costa Mesa
 - San Clemente
- II. Approval of Minutes
 - A. Minutes of January 29th, 2015 Library Advisory Board Meeting
- III. Old Business
 - A. Appointment of standing committees members.
- IV. New Business
 - A. Proposed 2015-2016 OC Public Libraries Budget.
 - B. Appoint a replacement for the vacant position on Executive Committee
 - C. Proposed time limit on Board Comments.
- 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



OC PUBLIC LIBRARIES
1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705-4930
PHONE: 714.566.3000
FAX: 714.566.3042