OC Public Libraries
Library Advisory Board Meeting

Thursday October 29, 2015, 4:00 p.m.
Full Library Advisory Board Meeting
Tustin Library Community Room
345 East Main Street,
Tustin, CA 92780-4491

AGENDA

I. Call to Order. Pledge of Allegiance. Announcements.
   A. Literary Orange update with Beatriz Preciado.
   B. Branch Updates
      • Silverado name change to Library of the Canyons.
      • Garden Grove Tibor Rubin closed for renovation until Jan 2016.
      • San Clemente reopening.
   C. Orange County Public Library Foundation – Cindy Corderman, Peggy Schwartz.

II. Approval of Minutes
    A. Minutes of May 7th, 2015 Library Advisory Board Meeting.

III. Old Business
    A. Appointment of standing committees members.
    B. Appointment of replacement for vacant position on Executive Committee.

IV. New Business
    A. Creation of Task Force to study library hours of operation.

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. Comments shall be limited to three minutes per member; items requiring longer discussion may be agendized for the next meeting.

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