OC Public Libraries
Library Advisory Board Meeting

Thursday January 7th, 2016 4:00 p.m.
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
      • Garden Grove Tibor Rubin closed for renovation until Spring 2016.
      • Library of the Canyons

II. Approval of Minutes
   A. Minutes of October 29th, 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. Teleconferencing for LAB meetings.
   B. Election of New Officers and Committee appointments.
   C. Approval of 2016 meeting dates
      Thursday April 14th, 4:00 p.m. Exec. & Finance Committee
      Thursday May 12th, 4:00 p.m. Full LAB Meeting
      Thursday Oct. 13th, 4:00 p.m. Full LAB Meeting

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