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RENEE RAMIREZ
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OC COMMUNITY SERVICES

STACY BLACKWOOD
DIRECTOR
OC PARKS

SHERRY TOTH
ACTING COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

**OC Public Libraries – Library Advisory Board
Executive Committee Meeting
Thursday, April 25, 2019 at 4:00 p.m.**

OC Public Libraries Administrative Headquarters
2nd Floor, Yosemite Conference Room
1501 E. St. Andrew Pl.
Santa Ana, CA 92705

FINAL MINUTES

COMMITTEE MEMBERS PRESENT

Chair: Elaine Gennaway (Laguna Niguel), Secretary: Christine Marick (Brea), Bill Phillips (Aliso Viejo), Paul Wyatt (Dana Point), Anne Figueroa (Rancho Santa Margarita)

COMMITTEE MEMBERS NOT PRESENT

Vice Chair: Joe Rainey (Laguna Woods), John Stephens (Costa Mesa), Stacy Berry (Cypress)

County Staff Attending

Dylan Wright, Director, OC Community Resources, Connie Chang, Manager, Finance/Strategic Planning, Sherry Toth (Acting County Librarian), Veronica Yeste-Alarcon (Financial & Budget Analyst, OCCR/OC Public Libraries), Alex Martinez (Asst. to the County Librarian).

I. CALL TO ORDER

Chair Elaine Gennaway called the meeting to order at 4:00 p.m.

II. APPROVAL OF MINUTES

- A.** The April 19, 2018 Executive and Finance Committee meeting minutes Were Moved (Christine Marick) and seconded (William Phillips) as presented with none opposed.

III. NEW BUSINESS

A. FY2019-20 Proposed Budget.

Veronica Yeste-Alarcon and Sherry Toth gave a PowerPoint presentation on the OC Public Libraries' proposed budget for the 2019-20 fiscal year. It was moved (Christine Marick) and seconded (William Phillips). The motion passed with none opposed.

III. BOARD COMMENTS

There were no Board comments.

IV. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

Minutes prepared by Alex Martinez on 05/13/2019
Reviewed by Sherry Toth, Acting County Librarian on 5/13/19
Approved at the Library Advisory Board's Executive & Finance Meeting on
5/16/19



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