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| **dylan wright**  **director**  **oc community resources**  **cymantha atkinson**  **assistant director**  **oc community resources**  **roger uminski ii**  **director**  **administrative services**  **mike kaviani**  **director**  **oc animal care**  **shannon legere**  **director**  **oc housing & homeless services**  **renee ramirez**  **director**  **oc community services**  **stacy blackwood**  **director**  **oc parks**  **sherry toth**  **acting county librarian**  **oc public libraries**    1501 e. st. andrew place  santa ana, ca 92705-4930  phone: 714.566.3000 |  |
| **OC Public Libraries**  **Library Advisory Board Meeting**  Thursday, October 24, 2019 4:00 - 5:00 p.m.  OC Public Library Headquarters  2nd Floor Conference Room Yosemite  1501 E. Saint Andrew Place  Santa Ana, CA 92705  **AGENDA**   1. Call to Order. Pledge of Allegiance. Announcements. 2. Approval of Minutes   A. Minutes of May 16, 2019 Library Advisory Board Meeting.  III. 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.  IV. Chair Comments    V. New Business   1. OC Public Libraries’ Collection Development Strategy 2. Strategic Visioning Ad Hoc Subcommittee Update 3. Literary Orange Planning and Update   VI. 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.  VII. Adjournment |