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OC PUBLIC LIBRARIES
LIBRARY ADVISORY BOARD MEETING

Thursday November 1st, 2012 4:00 p.m.
Tustin Library Community Room
345 East Main Street
Tustin, CA 92780

AGENDA

I. Call to Order – Pledge of Allegiance

II. Approval of Minutes from the Prior Meeting

Minutes of May 31st, 2012 Library Advisory Board Meeting.

III. New Business

- A. Interlibrary Loan Fee (ILL).
- B. OC Public Libraries ending membership to Southern California Library Cooperative and re-establishing a cooperative with the Santiago Library System Cooperative (10 library systems in Orange County).
- C. Contractual Agreement between the County and the Friends of the Library Groups occupying library space.
- D. Budget Update
- E. Analysis of staff salary raises (directive from last meeting).
- F. Update on the Irvine Set Aside.
- G. Proposed meeting dates for 2013.

IV. 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.

V. 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.

VI. Adjournment

