OC PUBLIC LIBRARIES
LIBRARY ADVISORY BOARD MEETING

Thursday January 10th, 2013 4:00 p.m.
Tustin Library Community Room
345 East Main Street
Tustin, CA 92780

AGENDA

I. Call to Order – Pledge of Allegiance - Introductions

II. Approval of Minutes from the Prior Meeting
Minutes of November 1st, 2012 Library Advisory Board Meeting.

III. New Business
A. Election of new officers and committee selection.
B. Reduce quorum limits.
C. FY 2013-2014 budget preview.
D. State of the Library report.
E. Update on Friends bookstore license agreement.

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 at 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