OC Public Libraries
Library Advisory Board Meeting

Thursday January 30th, 2014 4:00 p.m.
Tustin Library Community Room
345 East Main Street
Tustin, CA 92780

REVISED AGENDA

I. Call to Order – Pledge of Allegiance – Introductions

II. Approval of Minutes
   A. Minutes of May 9th, 2013 Library Advisory Board Meeting

III. Old Business
    A. Bylaws amendment for quorum limit.

IV. New Business
    A. Election of new Vice-Chair
    B. RFID project
    C. OPT-E-MAN IT fiber optic project update
    D. Budget update
    E. Proposed dates for 2014 meetings:
       Full LAB Meetings:
       Thursday Jan. 30, 4:00 p.m.
       Thursday May 1, 4:00 p.m.
       Thursday Oct. 2, 4:00 p.m.

       Finance Committee Meeting:
       Thursday April 3, 4:00 p.m.

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.

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