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**OC Public Libraries
Library Advisory Board Meeting**

Thursday October 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
 - A. Minutes of May 9th, 2013 Library Advisory Board Meeting
- III. Old Business
 - A. Bylaws amendment for quorum limit.
- IV. New Business
 - A. RFID project
 - B. OPT-E-MAN IT project update
 - C. Budget update
 - D. Update on Friends of the Library Bookstore Agreement
 - E. Proposed dates for 2014 meetings:
 - Full LAB:
 - Jan. 30
 - May 1
 - Oct. 2
 - Finance Committee
 - April 3
- 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



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