Executive Committee Meeting

Thursday, April 20, 2023
OC Public Library Headquarters
2nd Floor, Yosemite Conference Room
1501 E. Saint Andrew Place
Santa Ana, CA 92705

AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. 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.

V. New Business
   A. Proposed FY 2023-2024 OC Public Libraries Budget

VI. Chair Comments

VII. 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.

VIII. Announcements
   A. Program Updates
   B. Irvine OCPL Update

IX. Adjournment