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**OC Public Libraries
Library Advisory Board
Executive and Finance Committee Meeting**

Thursday April 3rd, 2014 4:00 p.m.
Conference Room A
OC Public Libraries – Administrative Headquarters
1501 E. St. Andrew Place
Santa Ana, CA 92705

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. Minutes of January 30th, 2014 Executive Committee Meeting
- III. Old Business
 - A. Bylaws amendment for quorum limit.
- IV. New Business
 - A. FY2014-15 proposed budget
 - B. Bylaws Change
- 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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