

OC PUBLIC LIBRARIES ~ LIBRARY ADVISORY BOARD AD HOC ALLOCATION FORMULA TASK FORCE

**THURSDAY ~ JULY 24, 2008
4:00 P.M.**

**LIBRARY ADMINISTRATIVE HEADQUARTERS - CONFERENCE ROOM B
1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705**

Ad Hoc Allocation Formula Task Force Members

If you are unable to attend this meeting, please contact your designated Alternate to arrange for their attendance. If an agenda packet is needed for your Alternate, please contact Laura Lynch at 714-566-3064.

AGENDA

CALL TO ORDER - Meeting will begin promptly at 4:00 PM

APPROVE MINUTES FROM THE PRIOR MEETING – June 19, 2008 Minutes

UNFINISHED BUSINESS

NEW BUSINESS

Item 1: Approve Scope of Work for Consultant

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.

PUBLIC COMMENTS

At this time, members of the public may address the Library Advisory Board (LAB) 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.

ADJOURNMENT