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STACY BLACKWOOD
DIRECTOR
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JULIE QUILLMAN
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC Community Resources

OC Public Libraries
Library Advisory Board Meeting
Thursday, January 16, 2020 4:00 - 5:00 p.m.
OC Public Library Headquarters
2nd Floor Conference Room Yosemite
1501 E. Saint Andrew Place
Santa Ana, CA 92705

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. County Librarian
- V. Announcements
- VI. Approval of Minutes
 - A. Minutes of October 24, 2019 Library Advisory Board Meeting
- III. 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.
- IV. Chair Comments
- V. New Business
 - A. Election of New Officers
 - B. Approval of 2020 meeting schedule
 - January 16, 2020 – Full LAB
 - April 23, 2020 – Finance/Executive Committee Meeting
 - May 21, 2020 – Full LAB
 - October 22, 2020 – Full LAB
 - C. State of the Library Report
 - D. Annual Report
 - E. Tim Casey, former City Manager, Laguna Niguel – allocation formula and Davis Report
 - F. Strategic Visioning Ad Hoc Subcommittee Recommendations Update
 - G. Fine Free Days
 - H. Literary Orange 2020
- VI. 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.
- VII. Adjournment



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