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DIRECTOR
OC COMMUNITY SERVICES

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DIRECTOR
OC PARKS

SHERRY TOTH
ACTING COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

**OC Public Libraries
Library Advisory Board Meeting**

Thursday, January 17, 2019
OC Public Library Headquarters
Conference Room B
1501 E. Saint Andrew Place
Santa Ana, CA 92705

AGENDA

- I. Call to Order. Pledge of Allegiance. Announcements.
- II. 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.
- III. Approval of Minutes
A. Minutes of May 17, 2018 Library Advisory Board Meeting.
- IV. New Business
 - A. Election on New Officers: *Chair, Vice-Chair and Secretary; Executive Committee Members (5)*
 - B. Approval of 2019 Meeting Schedule
 - C. History of LAB
 - D. OC Public Libraries, 2018 at a Glance
 - E. 5-year Strategic Financial Plan PowerPoint
 - F. Library Programs
 - G. Library Resource to Share: Online High School
 - H. Strategic Visioning Committee
- 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. Comments shall be limited to three minutes per member; items requiring longer discussion may be agendaized for the next meeting.
- VII. Adjournment



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