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COUNTY LIBRARIAN
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OC Public Libraries
Library Advisory Board Meeting
Executive Committee Meeting
Thursday, April 19, 2018 at 4:00 p.m.
Conference Room A
Library Headquarters
1501 E. Saint Andrew Place,
Santa Ana, CA 92705-4931

AGENDA

- I. Call to Order. Pledge of Allegiance. Announcements.
- II. Approval of Minutes
A. Minutes of April 13, 2017 Finance Committee Meeting.
- III. New Business
A. Proposed FY 2018-2019 OC Public Libraries Budget.
- IV. 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.
- V. 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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