

**STEVE FRANKS**  
DIRECTOR  
OC COMMUNITY RESOURCES

**JENNIFER HAWKINS, DVM**  
INTERIM DIRECTOR  
OC ANIMAL CARE

**KAREN ROPER**  
DIRECTOR  
OC COMMUNITY SERVICES

**STACY BLACKWOOD**  
DIRECTOR  
OC PARKS

**HELEN FRIED**  
COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

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

**Thursday April 2, 2015 4:00 p.m.**  
OC Public Libraries Administrative Headquarters  
Conference Room A  
1501 E. St. Andrew PL.  
Santa Ana, CA 92705

**AGENDA**

- I. Call to Order. Introductions. Announcements
- II. Approval of Minutes
  - A. Minutes of April 3rd, 2014, Executive and Finance Meeting
- III. Old Business
- IV. New Business
  - A. Proposed 2015-2016 OC Public Libraries Budget
- 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



OC PUBLIC LIBRARIES  
1501 E. ST. ANDREW PLACE  
SANTA ANA, CA 92705-4930  
PHONE: 714.566.3000  
FAX: 714.566.3042