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OC PUBLIC LIBRARIES

**OC Public Libraries
Library Advisory Board Meeting**

Thursday January 29th, 4:00 p.m.
Tustin Library Community Room
345 E. Main Street
Tustin, CA 92780

AGENDA

- I. Call to Order. Pledge of Allegiance. Introductions.
Announcements:
 - A. Literary Orange update with Sherry Toth.
 - B. Branch Updates
 - Garden Grove West
 - Silverado
 - Costa Mesa
 - San Clemente
 - C. 2014 Branch accomplishments posters display, presented by Trish Noa, Central Regional Manager.
 - D. Mobile Media Lab-rary grant demo/exhibit by Kimberly Banks, Teen Librarian, GGR and Kristina McMullen, Teen Librarian, AV.
 - E. Cleaning of library computer workstations
- II. Approval of Minutes
 - A. Minutes of October 2nd, 2014, Library Advisory Board Meeting
- III. Old Business
There is no old business.
- IV. New Business
 - A. Election of New Officers and Committee appointments.
 - B. Approval of 2015 meeting dates.
 - C. Overview of library operations and 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



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