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**HELEN FRIED**  
COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

**OC Public Libraries  
Library Advisory Board Meeting**

Thursday January 7th, 2016 4:00 p.m.  
Tustin Library Community Room  
345 East Main Street,  
Tustin, CA 92780-4491

**AGENDA**

- I. Call to Order. Pledge of Allegiance. Announcements.
  - A. Literary Orange update with Beatriz Preciado.
  - B. Branch Updates
    - Garden Grove Tibor Rubin closed for renovation until Spring 2016.
    - Library of the Canyons
- II. Approval of Minutes
  - A. Minutes of October 29th, 2015 Library Advisory Board Meeting.
- III. Old Business
  - A. Appointment of standing committees members.
  - B. Appointment of replacement for vacant position on Executive Committee.
- IV. New Business
  - A. Teleconferencing for LAB meetings.
  - B. Election of New Officers and Committee appointments.
  - C. Approval of 2016 meeting dates

|   |                           |
|---|---------------------------|
| Thursday April 14 <sup>th</sup> , 4:00 p.m. | Exec. & Finance Committee |
| Thursday May 12 <sup>th</sup> , 4:00 p.m.   | Full LAB Meeting          |
| Thursday Oct. 13 <sup>th</sup> , 4:00 p.m.  | Full LAB Meeting          |
- 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 agendized for the next meeting.
- 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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