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STACY BLACKWOOD
DIRECTOR
OC PARKS

HELEN FRIED
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

**OC Public Libraries
Library Advisory Board Meeting**

Thursday, May 11, 2017 4:00 p.m.
OC Public Library Headquarters
Conference Room B
1501 E. Saint Andrew Place
Santa Ana, CA 92705

*Please note location change from the Tustin Library to
OC Public Libraries Headquarters*

AGENDA

- I. Call to Order. Pledge of Allegiance. Announcements.
- II. Approval of Minutes
 - A. Minutes of January 12, 2017 Library Advisory Board Meeting.
- III. New Business
 - A. Nomination of Committee Members
 - B. Approval of Fiscal Year 2017-18 Budget
 - C. Election of Task Force Committee
- 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

