

STEVE FRANKS
DIRECTOR
OC COMMUNITY RESOURCES

JENNIFER HAWKINS, DVM
DIRECTOR
OC ANIMAL CARE

RENEE RAMIREZ
INTERIM DIRECTOR
OC COMMUNITY SERVICES

JULIA BIDWELL
DIRECTOR
HOUSING COMMUNITY
DEVELOPMENT & HOMELESS
PREVENTION

STACY BLACKWOOD
DIRECTOR
OC PARKS

HELEN FRIED
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

**OC Public Libraries
Library Advisory Board Meeting**

Thursday January 12th, 2017 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.
- II. Approval of Minutes
 - A. Minutes of October 13th, 2016 Library Advisory Board Meeting.
- III. New Business
 - A. Election of new officers
 - B. Approval of 2017 meeting schedule
 - C. Strategic Visioning Task Force
- 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



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