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**STACY BLACKWOOD**  
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**HELEN FRIED**  
COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

**OC Public Libraries  
Library Advisory Board Meeting**

Thursday, January 25, 2018 at 4:00 p.m.  
Library Headquarters  
1501 E. Saint Andrew Place,  
Santa Ana, CA 92705-4931

**AGENDA**

- I. Call to Order. Pledge of Allegiance. Announcements.
- II. Approval of Minutes
  - A. Minutes of May 11, 2017 Library Advisory Board Meeting.
- III. New Business
  - A. Election of New Officers
  - B. Approval of 2018 Meeting Schedule
  - C. Strategic Visioning Subcommittee Update
  - D. Approval of the Revised Fee Schedule
  - E. Review of the OC Public Libraries Code of Conduct and Safety Measures in Library Facilities
  - F. Update on Tustin Library
- 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

