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COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

**OC Public Libraries – Library Advisory Board
Executive Committee Meeting
Thursday, April 19, 2018 at 4:00 p.m.**

OC Public Libraries Administrative Headquarters
Conference Room A
1501 E. St. Andrew Pl.
Santa Ana, CA 92705

Committee Members Present

Chair: Beckie Gomez (Tustin), Vice Chair: Elaine Gennawey (Laguna Niguel), Secretary: Joe Rainey (Laguna Woods), Bill Phillips (Aliso Viejo), Christine Marick (Brea), Paul Wyatt (Dana Point) Michael Blazey (La Habra), Michael Vaughn (Rancho Santa Margarita)

Committee Members Not Present

All of the Committee Members were present.

County Staff Attending

Helen Fried (County Librarian), Veronica Yeste-Alarcon (Financial & Budget Analyst, OCCR/OC Public Libraries), Ann Luu (Financial & Budget Analyst, OCCR/OC Public Libraries), Alex Martinez (Asst. to the County Librarian).

I. CALL TO ORDER

Chair Beckie Gomez called the meeting to order at 4:05 p.m.

II. APPROVAL OF MINUTES

A. The April 13, 2017 Executive and Finance Committee meeting minutes were passed as presented with one abstention, Elaine Gennawey (Laguna Niguel).

III. NEW BUSINESS

A. FY2018-19 Proposed Budget.

Helen Fried, County Librarian gave a PowerPoint presentation on the OC Public Libraries' proposed budget for the 2018-19 fiscal year. It was moved (Michael Vaughn) and seconded (Paul Wyatt). The motion passed with none opposed.

III. BOARD COMMENTS

There were no Board comments.

IV. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

The meeting was adjourned at 5:29 p.m.



OC PUBLIC LIBRARIES
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Minutes prepared by Alex Martinez on 04/30/2018
Reviewed by Helen Fried, County Librarian on 4/30/18
Approved at the Library Advisory Board's Executive & Finance Meeting on 4/25/19