

DYLAN WRIGHT
DIRECTOR
OC COMMUNITY RESOURCES

CYMANTHA ATKINSON
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MIKE KAVIANI
DIRECTOR
OC ANIMAL CARE

CYMANTHA ATKINSON
INTERIM DIRECTOR
OC HOUSING & COMMUNITY
DEVELOPMENT & HOMELESS
SERVICES

RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

STACY BLACKWOOD
DIRECTOR
OC PARKS

SHERRY TOTH
ACTING COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

**OC Public Libraries
Library Advisory Board Meeting**
Executive Committee Meeting
Thursday, April 25, 2019 at 4:00 p.m.
OC Public Library Headquarters
2nd Floor Conference Room Yosemite
1501 E. Saint Andrew Place
Santa Ana, CA 92705

AGENDA

- I. Call to Order. Pledge of Allegiance. Announcements.
- II. Approval of Minutes
 - A. Minutes of April 19, 2018 Executive Committee Meeting.
- III. 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.
- IV. Chair Comments
- V. New Business
 - A. Proposed FY 2019-2020 OC Public Libraries Budget
- VI. 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 agendaized for the next meeting.
- VII. Adjournment



OC PUBLIC LIBRARIES
1501 E. ST. ANDREW PLACE
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Next meeting, Full LAB: Thursday, May 16, 2019 at 4:00 p.m. location, TBD