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DIRECTOR
OC COMMUNITY SERVICES

STACY BLACKWOOD
DIRECTOR
OC PARKS

SHERRY TOTH
ACTING COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC Public Libraries
Library Advisory Board Meeting
Thursday, May 16, 2019 at 4:00 p.m.
OC Public Library Headquarters
Yosemite Conference Room, 2nd Floor
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 January 17, 2019 Library Advisory Board Meeting
 - B. Minutes of April 25, 2019 Executive Committee Meeting
- III. New Business
 - A. Proposed FY 2019-2020 OC Public Libraries Budget
- 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.
- VI. Adjournment



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