

**DYLAN WRIGHT**  
DIRECTOR  
OC COMMUNITY RESOURCES

**CYMANTHA ATKINSON**  
DEPUTY DIRECTOR  
OC COMMUNITY RESOURCES

**JENNIFER HAWKINS, DVM**  
DIRECTOR  
OC ANIMAL CARE

**RENEE RAMIREZ**  
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  
Executive and Finance Committee Meeting**

Thursday April 13th, 2017 4:00 p.m.  
Conference Room C  
Library Administrative Headquarters  
1501 E. St. Andrew Place  
Santa Ana, CA 92705

**AGENDA**

I. Call to Order. Announcements.

II. Approval of Minutes

A. Minutes of April 14, 2016 Finance Committee Meeting.

III. New Business

A. Proposed FY 2017-2018 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.

VII. Adjournment



OFFICE OF THE DIRECTOR  
1770 NORTH BROADWAY  
SANTA ANA, CA 92706-2642  
PHONE: 714.480.2788  
FAX: 714.480.2899