

STEVE FRANKS
DIRECTOR
OC COMMUNITY RESOURCES

RYAN DRABEK
DIRECTOR
OC ANIMAL CARE

KAREN ROPER
DIRECTOR
OC COMMUNITY SERVICES

MARK DENNY
DIRECTOR
OC PARKS

HELEN FRIED
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC PUBLIC LIBRARIES
LIBRARY ADVISORY BOARD MEETING

Thursday May 31st, 2012 4:00 p.m.
Tustin Library Community Room
345 East Main Street
Tustin, CA 92780

AGENDA

I. Call to Order – Pledge of Allegiance

II. Approval of Minutes from the Prior Meeting

Minutes of February 2nd, 2012 Library Advisory Board Meeting.

III. New Business

- A. 2012 Election of Officers
- B. Westminster Library transition from 6 to 7 days of operation.
- C. Preliminary budget as approved by Finance and Revenue Committee.
- D. OCPL Internet Usage Policy as approved by the BOS on April 17, 2012.
- E. Update on Irvine MOU, approved by the Irvine City Council on March 27, 2012; submitted for approval at the May 22nd Board of Supervisors Meeting.

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.

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

