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OC PUBLIC LIBRARIES

OC PUBLIC LIBRARIES
LIBRARY ADVISORY BOARD MEETING

Thursday May 9th, 2013 4:00 p.m.
Tustin Library Community Room
345 East Main Street
Tustin, CA 92780

AGENDA

I. Call to Order – Pledge of Allegiance - Introductions

II. Approval of Minutes

Minutes of November 1st, 2012 Library Advisory Board Meeting.

III. New Business

- A. Election of new officers and committee selection.
- B. Reduce quorum limits.
- C. FY 2013-2014 budget.
- D. State of the Library Report (presented at January 10th meeting).
- E. Update on Friends Bookstore License Agreement (presented at January 10th 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

