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**OC Public Libraries
Library Advisory Board
Meeting of the Executive Committee**

Thursday January 30, 2014 3:30 p.m.
Small Conference Room
Tustin Library
345 E. Main ST.
Tustin, CA 92780

AGENDA

- I. Call to Order
- II. New Business
 - A. Discussion of quorum limits.
- III. 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.
- IV. 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.
- V. Adjournment



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