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OC PUBLIC LIBRARIES
LIBRARY ADVISORY BOARD – FINANCE & REVENUE COMMITTEE
MEETING

Thursday May 3rd, 2012 4:00 p.m.
OC Public Libraries Administrative Headquarters
Conference Room A
1501 E. St. Andrew Pl.
Santa Ana, CA 92705

AGENDA

I. Call to Order

II. Approval of Minutes from the Prior Meeting

Minutes of April 28th, 2011 Finance & Revenue Committee Meeting.

III. New Business

- A. Preliminary budget FY 2012-2013.
- B. Update on Irvine MOU, approved by Irvine City Council on March 27th, 2012; awaiting BOS approval.
- C. Westminster Library transition from 6 to 7 days of operation.

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

