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**OC PUBLIC LIBRARIES ~ LIBRARY ADVISORY BOARD**  
**CITY MANAGERS SUBCOMMITTEE MEETING**

August 5th, 2010 2:00 p.m.  
Library Administrative Headquarters,  
Conference Room A  
1501 E. St. Andrew Place  
Santa Ana, CA 92705

**AGENDA**

- I.** Call to Order
- II.** Introduction and Background of the Library Advisory Board
- III.** Purpose of the Committee
- IV.** Discussion of Recommendations for Consideration
- V.** Discussion of the Davis Report
- VI.** Presentation of Various Funding Scenarios and Potential Formula Adjustments
  - A. 40/30/30 Current Branch Allocation Formula
  - B. 50/50 Property Taxes and Population Allocation Formula
  - C. 50/50 Property Taxes and Circulation Allocation Formula
  - D. Budget Scenario without Irvine Branches
  - E. Additional Irvine Branch Budget Scenario
  - F. Branch Allocation with Additional Irvine Branch
  - G. Branch Ownership Responsibility
  - H. Allocation Formula July 1996
  - I. Allocation Formula Approved Amend. Sept. 2000
  - J. Allocation Formula Sept. 2000
  - K. Allocation Formula Approved Amend. Sept. 2005
- VII.** Recommendations by the City Managers Committee

**Adjournment**



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