

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

Revised date: Thursday February 2nd, 2011 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 October 6th, 2011 Library Advisory Board Meeting.

III. New Business

- A. 2012 Election of Officers and Committee Selections
- B. Approval of 2012 Proposed Meeting Schedule
- C. Impacts of Governor Brown's proposed FY 2012-13 State Budget.
- D. Standardization of Branch Staffing
- E. Request by City of Santa Ana to provide estimate.

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



OC PUBLIC LIBRARIES
1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705-4930
PHONE: 714.566.3000
FAX: 714.566.3042