OC PUBLIC LIBRARIES & LIBRARY ADVISORY BOARD MEETING

THURSDAY ~ MAY 21, 2009 ~ 4:00 P.M.

OC PUBLIC LIBRARIES ADMINISTRATIVE HEADQUARTERS STAFF CONFERENCE ROOM 1501 E. SAINT ANDREW PLACE, 1st Floor SANTA ANA, CA 92705

AGENDA

Call to Order

Pledge of Allegiance

Approval of Minutes from the Prior Meeting

January 15, 2009 Minutes

Unfinished Business

None noted

New Business

- A. Approve Proposed Fiscal Year 2009-2010 Preliminary Budget County Librarian Helen Fried
- C. Update on the Consultant Study Dave Sankey, OCCR Finance Manager

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.

Public Comments

At this time, members of the public may address the Library Advisory Board (LAB) 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.

Adjournment