

**STEVE FRANKS**  
DIRECTOR  
OC COMMUNITY RESOURCES

**JENNIFER HAWKINS, DVM**  
DIRECTOR  
OC ANIMAL CARE

**KAREN ROPER**  
DIRECTOR  
OC COMMUNITY SERVICES

**STACY BLACKWOOD**  
DIRECTOR  
OC PARKS

**HELEN FRIED**  
COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

**OC Public Libraries  
Library Advisory Board Meeting**

Thursday October 29, 2015, 4:00 p.m.  
Full Library Advisory Board Meeting  
Tustin Library Community Room  
345 East Main Street,  
Tustin, CA 92780-4491

**AGENDA**

- I. Call to Order. Pledge of Allegiance. Announcements.
  - A. Literary Orange update with Beatriz Preciado.
  - B. Branch Updates
    - Silverado name change to Library of the Canyons.
    - Garden Grove Tibor Rubin closed for renovation until Jan 2016.
    - San Clemente reopening.
  - C. Orange County Public Library Foundation – Cindy Corderman, Peggy Schwartz.
  
- II. Approval of Minutes
  - A. Minutes of May 7th, 2015 Library Advisory Board Meeting.
  
- III. Old Business
  - A. Appointment of standing committees members.
  - B. Appointment of replacement for vacant position on Executive Committee.
  
- IV. New Business
  - A. Creation of Task Force to study library hours of operation.
  
- V. 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. Comments shall be limited to three minutes per member; items requiring longer discussion may be agendized for the next meeting.
  
- VI. 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.
  
- VII. Adjournment



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