AGENDA

OC Public Libraries – Library Advisory Board

Executive Committee Meeting

Thursday, April 22, 2021
4:00 p.m. - 5:00 p.m.

Zoom Meeting:
https://zoom.us/j/92495339693
Meeting ID: 924 9533 9693

I. Call to Order

II. Roll Call

III. 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.

IV. New Business
A. ACTION ITEM: Proposed FY 2021-2022 OC Public Libraries Budget
B. ACTION ITEM: Management Partners Report – Amy Paul and Jane Light, Management Partners

V. Chair Comments

VI. 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. Announcements

VIII. Adjournment