AGENDA

OC Public Libraries – Library Advisory Board

Thursday, May 20, 2021
4:00p.m. - 5:00 p.m.

Zoom Meeting
Meeting ID: 925 4412 8665
Passcode: 719531

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. Approval of Minutes
A. Minutes of the January 21, 2021 Library Advisory Board Meeting
B. Minutes of the April 22, 2021 LAB Executive Committee Meeting

V. 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

VI. Chair Comments

VII. 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.

VII. Announcements

IX. Adjournment