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RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

TOM STARNES
DIRECTOR
OC PARKS

JULIE QUILLMAN
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC Community Resources

OC Public Libraries Library Advisory Board Meeting

Thursday, February 24, 2022
OC Public Library Headquarters

2nd Floor, Yosemite Conference Room
1501 E. Saint Andrew Place
Santa Ana, CA 92705

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. 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.
- V. Approval of 2022 Meeting Schedule**
- VI. Election of New Officers**
- VII. Approval of Minutes**
 - A. Minutes of the October 28, 2021 Library Advisory Board Meeting
- VIII. New Business**
 - A. State of the Library Report Presentation
 - B. Books by Mail and Zip Books Presentation
 - C. Door Counter Software Presentation
- IX. Chair Comments**
- X. 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 agendaized for the next meeting.
- XI. Adjournment**



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