



DYLAN WRIGHT  
DIRECTOR  
OC COMMUNITY RESOURCES

CYMANTHA ATKINSON  
ASSISTANT DIRECTOR  
OC COMMUNITY RESOURCES

JULIE LYONS  
DIRECTOR  
ADMINISTRATIVE SERVICES

ANDI BERNARD  
DIRECTOR  
OC ANIMAL CARE

JULIA BIDWELL  
DIRECTOR  
OC HOUSING & COMMUNITY  
DEVELOPMENT

RENEE RAMIREZ  
DIRECTOR  
OC COMMUNITY SERVICES

PAMELA PASSOW  
INTERIM DIRECTOR  
OC PARKS

JULIE QUILLMAN  
COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

# OC Community Resources

## OC Public Libraries Library Advisory Board Meeting

Thursday, January 26, 2023, at 4:00 p.m.  
OC Public Library Headquarters

2<sup>nd</sup> 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 Minutes**
  - a. Minutes of the May 26, 2022, Library Advisory Board Meeting
  - b. Minutes of the June 9, 2022, Library Advisory Board Special Meeting
  - c. Minutes of the October 27, 2022, Library Advisory Board Meeting
- VI. Approval of 2023 Meeting Schedule**
  - a. January 26, 2023 Full LAB
  - b. April 20, 2023, Finance/Executive Committee
  - c. May 25, 2023, Full LAB
  - d. October 26, 2023, Full LAB
- VII. Election of New Officers**
- VIII. New Business**
  - a. State of the Library Report
  - b. LAB Handbook 2023
- 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



1501 E. ST. ANDREW PLACE  
SANTA ANA, CA 92705-4930  
PHONE: 714 566 3000

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.

## **XI. Adjournment**