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PAMELA PASSOW
INTERIM DIRECTOR
OC PARKS

JULIE QUILLMAN
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC Community Resources

OC Public Libraries Library Advisory Board Meeting

Thursday, May 25, 2023, at 4:00 p.m.
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 Minutes

- a. Minutes of the January 26, 2023, Library Advisory Board Meeting
- b. Minutes of the April 20, 2023, Executive Committee Meeting

VI. Presentation

- a. Summer Reading at the Library

VII. New Business

- a. Proposed FY 2023-2024 OC Public Libraries Budget

VIII. Chair Comments

IX. 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.

X. Announcements

XI. Adjournment



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