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COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

OC Community Resources

OC Public Libraries Advisory Board Meeting Agenda
Thursday, January 23, 2025, at 4:00 p.m.

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

Anne Figueroa, Chair
Richard Hurt, Vice-Chair
Hong Alyce Van, Secretary

This agenda contains a brief description of each item to be considered. Public comments are welcome on items under the purview of the Board. If you wish to speak on a matter not on the agenda, you may do so during the Public Participation period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. Speakers are limited to 3 minutes.

OC Community Resources **OC Public Library Advisory Board**

1. The LAB acts in an advisory capacity to OC Public Libraries recommending positions on policy, operations and planning issues to the Board of Supervisors. LAB members act as advocates for the library and promote its services and resources.
2. In conformance with State statute, full responsibility and authority for operation of OCPL is recognized to reside with the Orange County Board of Supervisors, the County Librarian, and the County Executive Officer. Responsibility for specific administrative actions, including personnel, fiscal, the collection, and other operational transactions, are statutorily restricted to the County Librarian.



1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705-4930
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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 Chair, subject to the approval of the Library Advisory Board.

V. Approval of Minutes

Minutes of the October 24, 2024, Library Advisory Board Meeting

VI. Presentation

- a. 2025 Library Advisory Board Presentation – Julie Quillman, County Librarian will provide a presentation on the Library Advisory Board and the 2024 OC Public Libraries Annual Report

VII. Discussion

- a. Approval of the 2025 Meeting Schedule
 - a. Proposed
 - i. January 23, 2025 LAB Meeting
 - ii. April 24, 2025 Executive Committee
 - iii. May 22, 2025 LAB Meeting
 - iv. October 23, 2025 LAB Meeting
- b. Election of New Officers
 - a. Chair, Vice-Chair, and Secretary shall be elected by a majority vote
 - b. Executive Committee consists of Chair, Vice-Chair, Secretary and 6 Executive Committee members elected by majority vote

VIII. Announcements

- None

IX. Board Comments

At this time, members of the Library Advisory Board may comment on agenda or non-agenda matters and ask questions, 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.

Adjournment