



DYLAN WRIGHT
DIRECTOR
OC COMMUNITY RESOURCES

CYMANTHA ATKINSON
ASSISTANT DIRECTOR
OC COMMUNITY RESOURCES

JULIE LYONS
DIRECTOR
ADMINISTRATIVE SERVICES

MONICA SCHMIDT
DIRECTOR
OC ANIMAL CARE

JULIA BIDWELL
DIRECTOR
OC HOUSING & COMMUNITY
DEVELOPMENT

RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

PAMELA PASSOW
DIRECTOR
OC PARKS

JULIE QUILLMAN
COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

Community Resources

OC Public Libraries Advisory Board
Executive Committee Meeting Agenda
Thursday, April 25, 2024

MINUTES

MEMBERS PRESENT

OCPL – CITY REPRESENTATIVES

Richard Hurt (Aliso Viejo), David Burke (Cypress), Carol Moore (Laguna Woods), Anne D. Figueroa (Rancho Santa Margarita), Lisa Landau (Seal Beach), Hong Alyce Van (Stanton), Becky Gomez (Tustin).

OTHER ATTENDEES

COUNTY STAFF

Dylan Wright (OCCR Director), Julie Quillman (County Librarian), Alex Martinez (Asst. to the County Librarian and Assistant County Librarian), Laura Hearn (OCPL Bibliographic Manager).

MEMBERS NOT ATTENDING

OCPL – CITY REPRESENTATIVES

Manuel Chavez (Costa Mesa), Janet Keo (La Palma).

BOARD OF SUPERVISORS REPRESENTATIVES

Supervisor Donald P. Wagner, 3rd District.; Supervisor Doug Chaffee, 4th District.

EX OFICIO REPRESENTATIVE

Oliver C. Chi, City Manager, Irvine (City Managers' Association)



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I. CALL TO ORDER

Chair Christine Marick called the meeting to order at 4:00 p.m.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

David Burke led the LAB members in the Pledge of Allegiance.

IV. PUBLIC COMMENTS

There were no public comments.

V. PRESENTATION

- a. County Librarian will provide a presentation about OCPL's 24/25 budgeting and strategic financial planning.
Julie Quillman, County Librarian gave a presentation on the OCPL's 24/25 budgeting and strategic financial planning.

VI. DISCUSSION ITEMS

No discussion items.

VII. ANNOUNCEMENTS

No announcements.

X. BOARD COMMENTS

No Board Comments

ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

Minutes prepared by Alex Martinez on: 5/5/15
Reviewed by Julie Quillman, County Librarian on:
Approved at the Library Advisory Board Meeting on: