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**MARK DENNY**  
DIRECTOR  
OC PARKS

**HELEN FRIED**  
COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

**OC PUBLIC LIBRARIES  
LIBRARY ADVISORY BOARD MEETING**

**December 17, 2009  
4:00 p.m.**

Library Headquarters  
1501 E. Saint Andrew Place, Santa Ana, Ca 92705

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes from the Prior Meeting**

May 21, 2009 Minutes

**Unfinished Business**

None noted

**New Business**

- A. Election of 2010 Officers
- B. Selection of Committee Members
- C. 2010 Meeting dates
- D. Update on the Consultant
- E. Budget projections for 2010

**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.

**Public Comments**

At this time, members of the public may address the Library Advisory Board (LAB) 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.

**Adjournment**



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