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**OC PUBLIC LIBRARIES ~ LIBRARY ADVISORY BOARD
AD HOC ALLOCATION FORMULA TASK FORCE MEETING**

May 20, 2010 4:00 p.m.
Library Administrative Headquarters,
Conference Room A
1501 E. St. Andrew Place
Santa Ana, CA 92705

AGENDA

I. Call to Order

II. Approval of Minutes from the Prior Meeting

A. August 27, 2009 Ad Hoc Allocation Formula Task Force Meeting.

III. Unfinished Business

A. Mike Davis Report

IV. New Business

- A. Elect new Vice-Chair
- B. Approve "Recommendations for Consideration."

V. 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.

VI. 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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