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COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

**OC Public Libraries  
Library Advisory Board Meeting**

**Thursday January 30<sup>th</sup>, 2014 4:00 p.m.**  
Tustin Library Community Room  
345 East Main Street  
Tustin, CA 92780

**REVISED AGENDA**

- I. Call to Order – Pledge of Allegiance – Introductions
- II. Approval of Minutes
  - A. Minutes of May 9th, 2013 Library Advisory Board Meeting
- III. Old Business
  - A. Bylaws amendment for quorum limit.
- IV. New Business
  - A. Election of new Vice-Chair
  - B. RFID project
  - C. OPT-E-MAN IT fiber optic project update
  - D. Budget update
  - E. Proposed dates for 2014 meetings:
    - Full LAB Meetings:
      - Thursday Jan. 30, 4:00 p.m.
      - Thursday May 1, 4:00 p.m.
      - Thursday Oct. 2, 4:00 p.m.
    - Finance Committee Meeting:
      - Thursday April 3, 4:00 p.m.
- 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 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.
- VII. Adjournment



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