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COUNTY LIBRARIAN  
OC PUBLIC LIBRARIES

OC PUBLIC LIBRARIES  
LIBRARY ADVISORY BOARD MEETING

**Thursday January 10th, 2013 4:00 p.m.**  
Tustin Library Community Room  
345 East Main Street  
Tustin, CA 92780

## **AGENDA**

**(Note: this meeting failed to achieve a quorum)**

### **I. Call to Order – Pledge of Allegiance - Introductions**

### **II. Approval of Minutes from the Prior Meeting**

Minutes of November 1st, 2012 Library Advisory Board Meeting.

### **III. New Business**

- A. Election of new officers and committee selection.
- B. Reduce quorum limits.
- C. FY 2013-2014 budget preview.
- D. State of the Library report.
- E. Update on Friends bookstore license agreement.

### **IV. 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.

### **V. 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.

### **VI. Adjournment**

