

ORANGE COUNTY PUBLIC LIBRARY ADVISORY BOARD MEETING

THURSDAY ~ JANUARY 10, 2008 ~ 4:00 P.M.

BOWERS MUSEUM – FLUOR GALLERY CONFERENCE ROOM
2002 N. MAIN STREET
SANTA ANA, CA 92706

Attention L.A.B. Members

If you are unable to attend this meeting, please contact your designated LAB Alternate to arrange for their attendance. If an agenda packet is needed for your Alternate, please contact Laura Lynch at 714-566-3064.

AGENDA

Call to Order

Pledge of Allegiance

Approval of Minutes from the Prior Meeting

October 11, 2007 Minutes

Unfinished Business

None noted

New Business

- A. State of the Library Report – Acting County Librarian Helen Fried
- B. Election of Officers & Committee Selections for 2008
- C. Approve LAB & Committees' Proposed 2008 Meeting Schedule

Presentation - If time permits

The Big Read – PowerPoint Presentation by: Stephanie Beverage, Southern Regional Manager, OCPL
Renee Welling, Adult Services Coordinator, OCPL

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