

ORANGE COUNTY PUBLIC LIBRARY ADVISORY BOARD MEETING

THURSDAY, MAY 10, 2007 ~ 4:00 P.M.

TUSTIN BRANCH LIBRARY
345 E. MAIN STREET
TUSTIN, CA 92780

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

January 11, 2007 Minutes

Unfinished Business

None noted

New Business

- A. Irvine/Katie Wheeler Branch Library - Construction Update – PowerPoint Presentation
- B. Proposed Budget for FY 2007/08 – Presented by Helen Fried, Acting County Librarian
- C. Announcement of Committee Members and Chair
- D. Orange County Metropolitan Central Library – Chairman Choi
- E. Literary Orange Authors Festival - Photo Montage (If time permits)

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.

Agenda Building

Proposed next meeting on October 11, 2007 (Note: coincides with the League of California Cities meeting)

Adjournment