

**CITY OF ORANGE LIBRARY SERVICES DEPARTMENT
ORANGE PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA**

*Monday, October 17, 3 p.m.
Orange Public Library & History Center, Orange Rotary Conference Room
407 E. Chapman Avenue, Orange, CA 92866*

In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and the federal rules and regulations adopted in implementation thereof, the Agenda and backup documents will be made available in appropriate alternative formats to persons with a disability. Please contact the City Clerk's Office either in person at 300 E. Chapman Avenue, Orange, CA or by calling (714) 744-5500 no later than 10 a.m. on the City business day preceding the scheduled meeting.

Any public record that is distributed less than 72 hours prior to the meeting will be made available at the meeting and at the City Clerk counter at City Hall, 300 E. Chapman Avenue, Orange, CA 92866.

I. CALL TO ORDER

Pledge of Allegiance

1.2 Roll Call

Nancy Collins, Chair
Jonell E. Schlund, Vice Chair
Marianne Hugo, Trustee
Patricia VanVoorst, Trustee
Steven Freeman, Trustee

1.3 Adoption of Agenda*

1.4 Approval of Minutes

Meeting of September 19, 2011*

II. LIBRARY DIRECTOR'S REPORT

2.1 Monthly Report for October 2011

2.2 Financial Report for September 2011

III. BOARD REPORTS

3.1 Report from Chair

3.2 Report from Orange Public Library Foundation Liaison

- 3.3 Reports from Trustees
- 3.4 Report from Friends of the Library Liaison

IV. OLD BUSINESS

- 4.1 Treats in the Street Event
- 4.3 Tweeting with Local Vendors
- 4.4 Orange Homegrown Farmers Market

V. NEW BUSINESS

None

VI. ANNOUNCEMENTS

- Family Game Nights @ Your Library, Wednesday, Oct. 19 & Nov. 16, 5:30-7 p.m., Orange Public Library & History Center, community room
- Anime Nights, Wednesday, Oct. 26, 6-7:30 p.m., Orange Public Library & History Center, community room
- Family Halloween Spooktacular (all ages), Saturday, Sept. 29, 2-4 p.m., Orange Public Library & History Center, community room
- Color a Turkey Contest (grades 1-4), Nov. 1-15, Orange Public Library & History Center
- Intro to Facebook, Tuesday, Nov. 1, 9-11 a.m., Orange Public Library & History Center, 2nd floor, Adult Reference area
- Remember Your Show of Shows?, Saturday, Nov. 5, 2-3:30 p.m., Orange Public Library & History Center, community room
- Meet Clifford the Big Red Dog, Saturday, Nov. 12, 2:30-3:15 p.m., Orange Public Library & History Center, community room

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

Next Meeting, November 21, 2011, 3 p.m.
Orange Public Library & History Center, Orange Rotary Conference Room
407 E. Chapman Avenue, Orange, CA 92866