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

Monday, December 19, 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 November 21, 2011*

II. LIBRARY DIRECTOR'S REPORT

2.1 Monthly Report for December 2011

2.2 Financial Report for November 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 Orange Homegrown Farmers Market

4.2 E-books

4.3 Geek the Library

V. NEW BUSINESS

5.1 Request from Mayor Cavecche

5.2 Safety Concerns

5.3 Library Wish Lists

5.4 Staff Development Day

VI. ANNOUNCEMENTS

- Family Game Nights, Wednesday, December 21 & January 18, 2012, 5:30-7 p.m., Orange Public Library & History Center, community room
- Chill Out with a Good Book Ends, Thursday, December 22. All prizes must be picked up by January 31, 2012
- Free Program for Adults, Get Organized for the New Year, Tuesday, January 9, 2012, 5:30-6:30 p.m., Orange Public Library & History Center, community room. Registration is required
- Free Teen Program, Bead it Up!, Wednesday, January 18, 2012, 4-5:30 p.m., Orange Public Library & History Center, community room
- Free Program for Adults, Intro to Twitter for Business, Tuesday, January 18, 9-10:45 a.m., Orange Public Library & History Center, Adult Reference area, 2nd floor. Registration is required

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

Next Meeting, Monday, January 23, 2012, 3 p.m.
Orange Public Library & History Center, Orange Rotary Conference Room
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