

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

*Monday, February 27, 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 January 23, 2011*

II. LIBRARY DIRECTOR'S REPORT

2.1 Monthly Report for February 2012

2.2 Financial Report for January 2012

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 Update on Children's Garden Safety Concerns Letter to City Council
- 4.2 Local Schools Open House Events
- 4.3 Geek the Library

V. NEW BUSINESS

- 5.1 Library System & Services LLC (LSSI) Presentation

VI. ANNOUNCEMENTS

- Free Teen Program, Anime Nights, Wednesday, February 22, 6-7:30 p.m., Orange Public Library & History Center, Main Library, Community Room
- Music Fun with The Truffles, Saturday, February 25, 2 p.m., Orange Public Library & History Center, Main Library, Community Room
- Monday Mysteries, *And Then There Were None* by Agatha Christie, Monday, February 27, 6:30-7:30 p.m., Orange Public Library & History Center, Main Library, Orange Rotary Conference Room
- Teen Tech Week, Geek Out @ Your Library, Monday, March 5- Saturday, March 10, show your library card at the Teen Desk at any of the three Orange Public Libraries and get a free ESPN Zone game voucher
- OPLF 2012 Winter Documentary Film Fest, *Waste Land*, Saturday, March 3, 4 p.m., Orange Public Library & History Center, Main Library, Community Room
- Children's Program – Read Across America - Happy Birthday Dr. Seuss, presented by the Orange Blossoms Auxiliary of the Assistance League of Orange, Saturday, March 10, 2:30 p.m., Orange Public Library & History Center, Main Library, Community Room
- Children's Program, St. Patrick's Day: Irish Folk Tales told Through Dance, Dancer-Storyteller Maire Clerkin shares traditional Irish dancing and stories in this interactive program, Tuesday, March 13, 3:30 p.m., Orange Public Library & History Center, Main Library, Community Room
- Children's Program presented by Teen Volunteers, ages 5-12, St. Patrick's Day Craft Program, Wednesday, March 14, 4-4:45 p.m., Taft Branch Library
- Hunger Games @ Your Library, Wednesday, March 14, 4-5 p.m., Orange Public Library & History Center, Main Library, Community Room

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

Next Meeting, Monday, March 19, 2012, 3 p.m.
Orange Public Library & History Center, Orange Rotary Conference Room
407 E. Chapman Avenue, Orange, CA 92866