ORANGE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

Monday, July 16, 2012 @ 3 p.m.

Orange Public Library & History Center - 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.

1. Call to Order / Pledge of Allegiance

- 1.1. Roll Call
- 1.2. Approval of Meeting Minutes dated June 18, 2012

2. Library Director's Report

- 2.1. Monthly Report for July 2012
- 2.2. Financial Report for June 2012

3. Board Reports

- 3.1. Report from Chair Collins
- 3.2. Report from Orange Public Library Foundation Liaison (TBD)
- 3.3. Report from Friends of the Library Liaison Trustee Freeman
- 3.4. Reports from Trustees

4. Old Business

- 4.1. New Library Service Delivery Model Update
- 4.2. Local Schools Open House Events Update
- 4.3. 3rd of July Update

5. New Business

- 5.1. Farmers Market for August
- 5.2. Resignation of Marianne Hugo
- 5.3. Library Foundation President Kim Nicols to update Board on funds received

6. Library Happenings (all take place at OPL unless otherwise noted)

- 7/16 Manic Mondays! 2pm
- 7/16 Adult Numerology program 6:30pm
- 7/17 Barnes & Noble Bookfair begins, ends on 7/28
- 7/17 Children's Magician show 2pm
- 7/18 Family Game Night 5:30pm
- 7/19 Family Film Festival 2pm showing Winnie the Pooh
- 7/21 Adult movie 1:30pm showing Super 8
- 7/24 Musical Storytime 11:15am
- 7/28 Star Wars Day 1pm
- 8/4 Wimpy Kid Party 2pm

7. Public Comment

8. Adjournment