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

AGENDA

Monday, November 19, 2012; 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.

1. Call to Order / Pledge of Allegiance

- 1.1. Roll Call
- 1.2. Approval of Meeting Minutes dated 10/15/2012

2. Library Director's Report

- 2.1. Monthly Report
- 2.2. Financial Report

3. Board Reports

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

4. Old Business

- 4.1. School events (open house/back to school, etc.)
- 4.2. Treats in the Streets
- 4.3. Farmers Market
- 4.4. Show your library card month
- 4.5. Laptops from So Cal Edison
- 4.6. Electronic Textbooks from school districts
- 4.7. El Modena Branch homework center
- 4.8. Volunteer opportunities at the library

5. New Business

5.1. SCLC – Library withdrawal from the system

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

- 11/19 Smart Parent's Toy Box seminar, 6pm
- 11/20 Children's Musical storytime, 11:15am
- 11/21 Library Closes at 6pm for Thanksgiving Holiday
- 11/22 & 23 Library Closed for Thanksgiving Holiday
- 11/26 Monday Mysteries, 2pm
- 11/26 Paws to Read, 3:30pm
- 11/27 Children's Book Party, 6:30pm
- 11/28 Teen Anime Nights, 6pm
- 12/1 Here Comes Santa Claus, 2-3:30pm
- 12/4 Children's Musical storytime, 11:15am
- 12/5 Teen Yu-Gi-Oh Tournament, 6pm
- 12/12 The Hobbit Party, 4pm
- 12/15 Movie: A Game of Shadows, 2pm

- 7. Public Comment
- 8. Adjournment

Next scheduled meeting, Monday, December 17, 2012