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

AGENDA

Monday, February 25, 2013; 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 Cierk'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 January 28, 2013

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 & Working with Library Staff
- 4.2. Sign up for Farmer's Market
- 4.3. Show Your Library Card
- 4.4. Laptops from SCE
- 4.5. Electronic Textbooks
- 4.6. El Modena Homework Center

5. New Business

- 5.1. Children's Courtyard Policy Revision
- 5.2. Grants

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

- 3/2 Happy Birthday Dr. Seuss, 2:30pm
- 3/4 Creating Unique Floral Arrangements, by Enchanted Florist, 7pm
- 3/9 eBook Workshop, 10:30am
- 3/11 Adult: Conversation Club, 6:30pm
- 3/13 Basic Computer Skills, 8:30am
- 3/18 Understanding Shoulder Pain, 6:45pm
- 3/21 Easter Storytime & Crafts, 4pm @ El Modena
- 3/23 Zumba for all ages, 3pm
- 3/26 Monday Mysteries: the Keeper of Lost Causes by Jussi Alder-Olsen, 2pm
- 3/27 Easter Egg Hunt, 9:30am

7. Public Comment

8. Adjournment