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

AGENDA
Monday, April 22, 2013; 3 p.m.
El Modena Branch - Conference Room
380 S. Hewes Street, Orange, CA 92869

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 March 18, 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. Farmer's Market
   4.3. Show Your Library Card
   4.4. Laptops from SCE
   4.5. Electronic Textbooks
   4.6. El Modena Homework Center
   4.7. City's 125th Birthday Celebration

5. **New Business**
   5.1. Grant Process

6. **Library Happenings** *(all take place at OPL unless otherwise noted)*
   - 4/24 Anime Nights, 6pm
   - 4/27 Wild Things @ the Library, 3pm
   - 4/29 Monday Mysteries: City of Saints by Andrew Hunt, 2pm
   - 4/29 Paws to Read, 3:30pm
   - 5/1 Get Your Game On: Yu-Gi-Oh Tournament, 6pm
   - 5/4 Literature Comes to Life, 3pm
   - 5/6 Paws to Read, 3:30pm at Taft
   - 5/6 Research the History of your House, 7pm
   - 5/7 Musical Storytime, 11am

5/8 Basic Computer Skills, 10:30am at El Modena
5/8 Origami Workshop, 4pm
5/13-19 Children's Book Week, get a bookmark!
5/13 Conversation Club-Practice English, 6:30pm
5/15 Paws to Read, 3:30pm at El Modena
5/18 Bees & Books, 3pm
5/20 Monday Mysteries: Gone Girl by Gillian Flynn, 2pm

7. Public Comment

8. Adjournment

Next scheduled meeting, Monday, May 20, 2013
Orange Public Library & History Center