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

AGENDA
Monday, February 24, 2014; 3:15 p.m.
Orange Public Library & History Center – Staff Conference Room
407 E Chapman Ave, 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 January 27, 2014

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. Farmers Market (next event 3/15 with Joyce)
   4.2. National Library of Medicine (Outreach & Collaboration Project)

5. **New Business**
   5.1. Approval of Policy update: Rules of Conduct

6. **Public Comment**

7. **Library Happenings 2/28/14 – 3/17/14** *(all take place at OPL unless otherwise noted)*
   3/1 Tech Talk at Elmo, 2:00 p.m.
   3/3 Paws to Read at Taft, 3:30 p.m.
   3/5 Teen: Super Smash Bros. Brawl Tournament, 6:00 p.m.
   3/8 How To Take Better Photos, 10:30 a.m.
   3/10 Conversation Club: Practice Your English, 6:30 p.m.
   3/11 Tech Talk Tuesday, 7:00 p.m.
   3/12 Paws to Read at Elmo, 3:30 p.m.
   3/13 Tween Movie Club: *Flipped* (PG), 3:30 p.m.
   3/15 Ukulele Jam, 11:00 a.m.
   3/17 Paws to Read, 3:30 p.m.
   3/17 Booktalk, 7:00 p.m.

8. **Adjournment**

Next scheduled meeting, Monday, March 17, 2014; 3:00 pm
Orange Public Library & History Center – Rotary Room