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

AGENDA
Monday, August 19, 2013; 3:00 p.m.
Orange Public Library & History Center – Rotary 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 July 15, 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 (develop a criteria)
   4.4. Laptops from SCE

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

6. **Library Happenings 8/19 – 9/16** *(all take place at OPL unless otherwise noted)*
   8/21 Teen Movie Madness: *The Outsiders* (PG), 6pm
   8/26 Adult Book Club: *The Club Dumas* by Arturo Perez-Reverte, 2pm
   8/28 Teen Anime Nights, 6pm
   9/3 Musical Storytime, 11am
   9/4 Paws To Read, 3:30pm @ Elmo
   9/4 Teen Yu-Gi-Oh Tournament, 6pm
   9/7 Star Wars Day, 2pm
   9/9 Paws To Read, 3:30pm @ Taft
   9/9 Conversation Club, 6:30pm
   9/11 Silent Library, 4pm
   9/16 Paws To Read, 3:30pm
   9/16 Smart Body Talk, 6:30pm

7. **Public Comment**
8. **Adjournment**

Next scheduled meeting, Monday, September 16, 2013
Orange Public Library & History Center