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

Monday, February 14, 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.

Any public record that is distributed less than 72 hours prior to the meeting will be made available at the meeting and at the City Clerk counter at City Hall, 300 E. Chapman Avenue, Orange, CA 92866.

I. CALL TO ORDER

Pledge of Allegiance

1.2 Roll Call

Nancy Collins, Chair Jonell E. Schlund, Vice Chair Marianne Hugo, Trustee Patricia VanVoorst, Trustee Steven Freeman, Trustee

- 1.3 Adoption of Agenda*
- 1.4 Approval of Minutes

Meeting of December 13, 2010*

II. LIBRARY DIRECTOR'S REPORT

- 2.1 Monthly Report for January/February 2011
- 2.2 Financial Report for January 2011

III. BOARD REPORTS

- 3.1 Report from Chair
- 3.2 Report from Orange Public Library Foundation Liaison
- 3.3 Reports from Trustees

IV. OLD BUSINESS

- 4.1 Update on Children's Garden
- 4.2 Programs Survey Results

V. NEW BUSINESS

5.1 Library Board of Trustees – Fact Finding on Role of Trustees

VI. ANNOUNCEMENTS

- ➤ Reading ROCKS! (Reaches Orange City Kids), Tuesday, January 26 & February 16, 6:15-7:45 p.m., El Modena Branch Library
- ➤ Officer Friendly, Tuesday, February 1, 4:30 p.m., Orange Public Library & History Center, Steve Ambriz Storytime Room
- ➤ Reading ROCKS! (Reaches Orange City Kids), Tuesday, February 2, 6:15-7:45 p.m., Taft Branch Library
- Anti-Valentine's Day Party, Wednesday, February 2, 3:30-5 p.m., Orange Public Library & History Center, Main Library, Community Room
- Research History of Your House, 6 p.m., Orange Public Library & History Center
- Children's Young Reader Medals (CYRM), 6 p.m., Orange Public Library & History Center
- ➤ Valentine Fun (all ages), Thursday, February 10, 3:30-4:15 p.m., Orange Public Library & History Center, Main Library, Community Room
- ➤ Saturday Science Fiction @ Your Library, Saturday, February 12, 11 a.m., Orange Public Library & History Center, Main Library, Orange Rotary Conference Room
- Family Game Nights @ the Library!, Wednesday, February 16, 6:45-7:45 p.m., Orange Public Library & History Center, Main Library, Community Room
- Anime Nights, Wednesday, February 23, 6-7:45 p.m., Orange Public Library & History Center, Main Library, Community Room
- Cruising: An Alternative Vacation, Saturday, February 26, 1-2 p.m., Orange Public Library & History Center, Main Library, Community Room
- ➤ More Monday Mysteries @ Your Library, Henning Mankell's, *The White Lioness*, Monday, February 28, 2 p.m., Orange Public Library & History Center, Main Library, Orange Rotary Conference Room

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

Next Meeting, March 21, 2011, 3 p.m.
Orange Public Library & History Center, Orange Rotary Conference Room 407 E. Chapman Avenue, Orange, CA 92866

*Printed material attached to agenda packet

