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

Monday, June 20, 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 May 16, 2011*

1.5 Wowbrary Demo – David Price

II. LIBRARY DIRECTOR'S REPORT

2.1 Monthly Report for June 2011

2.2 Financial Report for May 2011

III. BOARD REPORTS

3.1 Report from Chair

3.2 Report from Orange Public Library Foundation Liaison

3.3 Reports from Trustees

3.4 Report from Friends of the Library Liaison

IV. OLD BUSINESS

4.1 Further Discussion on Gift Registry's
4.2 July 3rd Event
4.4 Farmers Market in Orange
4.5 Library Board of Trustees – Fact Finding on Role of Trustees

V. NEW BUSINESS

5.1 School Outreach – Local and Private
5.2 FY2011-12 Library Board Meetings
5.3 ACTION, Proposed 2nd Revision to *Library Card Eligibility Policy**
(Adopted by Library Board of Trustees on September 17, 2001; 1st Revision, November 18, 2002)

VI. ANNOUNCEMENTS

- Comedy Magic Show, Abbit the Average, Tuesday, June 21, 3:30-4:15 p.m., Orange Public Library & History Center, Main Library, Community Room
- Anime Nights, Wednesday, June 22, 5:30-7:30 p.m., Orange Public Library & History Center, Main Library, Community Room
- Family Film Festival, *How to Train Your Dragon*, Thursday, June 23, 2-4 p.m., Orange Public Library & History Center, Main Library, Community Room
- "Paws to Read!" Read to a Dog (all ages), Monday, June 27 & July 11, 3:30-4 p.m., Orange Public Library & History Center, Main Library, Steve Ambriz Storytime Room
- Manic Mondays, June 27, July 11 & 18, 2-3 p.m., Orange Public Library & History Center, Main Library, Community Room
- Monday Mysteries @ Your Library, *Dance Hall of the Dead* by Tony Hillerman, June 27, 2-3 p.m., Orange Public Library & History Center, Main Library, Orange Rotary Conference Room
- Dancing Tehani, Dance Around the World with Tehani!, Tuesday, June 28, 3:30-4:15 p.m., Orange Public Library & History Center, Main Library, Community Room
- Family Film Festival, *Despicable Me*, Thursday, June 30, 2-4 p.m., Orange Public Library & History Center, Main Library, Community Room
- Wacky Wednesdays!, Craft Party for Teens, July 6, 4-5 p.m., Orange Public Library & History Center, Main Library, Community Room
- Family Film Festival, *Toy Story 3*, Thursday, July 7, 2-4 p.m., Orange Public Library & History Center, Main Library, Community Room
- Destination: Animals, Live Animal Show Presented by Wonders of Wildlife, Tuesday, July 12, 3:30-4:15 p.m., Orange Public Library & History Center, Main Library, Community Room
- Senior Fun @ Your Library, Wednesday, July 13, 2-3:30 p.m., Orange Public Library & History Center, Main Library, Community Room
- Family Film Festival, *Tangled*, Thursday, July 14, 2-4 p.m., Orange Public Library & History Center, Main Library, Community Room
- Surviving Unemployment Workshop, Friday, July 15, 2-3 p.m., Orange Public Library & History Center, Main Library, Community Room

- Who Do You Think You Are?, Saturday, July 16, 2-3 p.m., Orange Public Library & History Center, Main Library, Community Room
- Celebrate Harry Potter @ Your Library, Monday, July 18, 5-6 p.m., Orange Public Library & History Center, Main Library, Community Room

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

Next Meeting, July 16 20, 2011, 3 p.m.
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