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

Monday, July 18, 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 June 20, 2011*

II. LIBRARY DIRECTOR'S REPORT

- 2.1 Monthly Report for July 2011
- 2.2 Financial Report for June 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 Library Board of Trustees Fact Finding on Role of Trustees
- 4.2 Barnes & Noble Bookfair
- 4.3 July 3rd Event Wrap-up
- 4.4 Orange Homegrown Farmers Market

V. NEW BUSINESS

5.1 School Outreach – Local and Private

ANNOUNCEMENTS

- Celebrate Harry Potter @ Your Library, Monday, July 18, 5-6 p.m., Orange Public Library & History Center, Community Room
- ➤ Manic Mondays, Monday, July 18 & 25 and August 1 & 8, 2-3 p.m., Orange Public Library & History Center, Community Room
- Family Game Night @ the Library, Wednesday, July 20, 5:30-7 p.m., Orange Public Library & History Center, Community Room
- Family Film Festival, *Shrek Forever After*, Thursday, July 21, 2-4 p.m., Orange Public Library & History Center, Community Room
- ➤ "Paws to Read!" Read to a Dog (all ages), Monday, July 25 and August 8, 3:30-4 p.m., Orange Public Library & History Center, Steve Ambriz Storytime Room
- ➤ Monday Mysteries @ Your Library, *The Lady in the Lake* by Raymond Chandler, Monday, July 25, 2-3 p.m., Orange Public Library & History Center, Orange Rotary Conference Room
- Full Spectrum, exotic animal show with hands-on activities!, Tuesday, July 26, 3:30-4:15 p.m., Orange Public Library & History Center, Community Room
- ➤ Free Teen Program, Anime Nights, Wednesday, July 27, 5:30-7:30 p.m., Orange Public Library & History Center, Community Room
- Family Film Festival, *Legend of the Guardians: The Owls of Ga'Hoole*, Thursday, July 28, 2-4 p.m., Orange Public Library & History Center, Community Room
- ➤ "Dream Carver" Bilingual Puppet Show, Tuesday, August 2, 3:30-4:15 p.m., Orange Public Library & History Center, Community Room
- Free Teen Program, The Amazing Race, Wednesday, August 3, 4-5:30 p.m., Orange Public Library & History Center, Community Room
- Family Film Festival, *Megamind*, Thursday, August 4, 2-4 p.m., Orange Public Library & History Center, Community Room

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Next Meeting, August 15, 2011, 3 p.m.
Orange Public Library & History Center, Orange Rotary Conference Room
407 E. Chapman Avenue, Orange, CA 92866