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

Monday, August 15, 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 July 18, 2011*

II. LIBRARY DIRECTOR'S REPORT

- 2.1 Monthly Report for August 2011
- 2.2 Financial Report for July 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 School Outreach Local and Private
- 4.2 Library Board of Trustees Fact Finding on Role of Trustees

V. NEW BUSINESS

5.1 Trustee Academy Online Courses – Through Citizen's for Libraries (formerly ALTAFF)

VI. ANNOUNCEMENTS

- ➤ Family Game Night @ the Library, Wednesday, August 17, 5:30-7 p.m., Orange Public Library & History Center, Community Room
- ➤ Paws to Read! Read to a Dog (all ages), Monday, August 22, 3:30-4 p.m., Orange Public Library & History Center, Steve Ambriz Storytime Room
- ➤ Anime Nights, Wednesday, August 24, 5:30-7:30 p.m., Orange Public Library & History Center, Community Room
- ➤ Character Storytime, "Meet Curious George," Saturday, September 10, 2:30-3:15 p.m., Orange Public Library & History Center, Community Room
- ➤ Open House: See What's New in the Local History Center!, Tuesday, September 13, 5-7 p.m., Orange Public Library & History Center, Local History Center, 2nd floor
- > Free Teen Programs, Street Fighter IV Game Tournament, Wednesday, September 14, 4-6 p.m., Orange Public Library & History Center, Community Room
- ➤ Paws to Read! Read to a Dog (all ages), Monday, September 19, 3:30-4 p.m., Taft Branch Library, Children's area

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

Next Meeting, September 19, 2011, 3 p.m.
Orange Public Library & History Center, Orange Rotary Conference Room
407 E. Chapman Avenue, Orange, CA 92866