

ORANGE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

Monday, January 21, 2019; 3:30 p.m.
Orange Public Library – El Modena Branch
380 S Hewes, Orange, CA 92869

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 December 17, 2018

Motion:

Second:

Ayes:

2. Friends Jubilee update (Courtney)

3. Library Director's Report

3.1. Updates

3.2. Financial Report

4. Board Reports

4.1. Report from Orange Public Library Foundation Liaison

4.2. Report from Friends of the Library Liaison

4.3. Report from Chair Freeman

4.4. Reports from Trustees

5. Old Business (none)

6. New Business

6.1. ALA Membership Renewal (2/28/19-2/29/20)

Motion:

Second:

Ayes:

6.2. Serving with a Purpose Conference (5/23/19 9-4, Ontario)

7. Public Comment

8. Tour of El Modena Branch (John Ferry)

9. Adjournment

Motion:

Second:

Ayes:

*The next Board of Trustees meeting is Monday, February 25, 2019; 3:30 p.m.
Orange Public Library – Taft Branch*