

# ORANGE PUBLIC LIBRARY BOARD OF TRUSTEES

## AGENDA

Monday, June 17, 2019; 3:30 p.m.  
Orange Public Library – Rotary Room  
407 E Chapman, 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.

- 1. Call to Order / Pledge of Allegiance**
  - 1.1. Roll Call
  - 1.2. Approval of Meeting Minutes dated May 20, 2019
- 2. Foundation (Linda Cundiff)**
- 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**
  - 5.1. Serving with a Purpose recap
  - 5.2. Show Your Library Card & Save
- 6. New Business**
  - 6.1. Third of July Event Planning
  - 6.2. Policy review: Special Collections
- 7. Annual Meeting**
  - 7.1. FY 19/20 Board Meeting Schedule
  - 7.2. Review Goals: Ongoing Actions & Activities for FY19/20
  - 7.3. Board Annual Term Elections
    - 7.3.1. Nomination for Chair
    - 7.3.2. Nomination for Vice Chair
- 8. Public Comment**
- 9. Adjournment**

*The next Board of Trustees meeting is Monday, July 15, 2019; 3:30 p.m.  
Orange Public Library & History Center – Rotary Room*