

# ORANGE PUBLIC LIBRARY BOARD OF TRUSTEES

## AGENDA

Monday, February 25, 2019; 3:30 p.m.  
Orange Public Library – Taft Branch  
740 E Taft, Orange, CA 92865

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 January 21, 2019  
**Motion:**  
**Second:**  
**Ayes:**
- 2. Staff Presentations – Adult Literacy Services**
- 3. Friends – Kathleen Stevens**
- 4. Library Director's Report**
  - 4.1. Updates
  - 4.2. Financial Report
  - 4.3. FY19-20 Library Budget
- 5. Board Reports**
  - 5.1. Report from Orange Public Library Foundation Liaison
  - 5.2. Report from Friends of the Library Liaison
  - 5.3. Report from Chair Freeman
  - 5.4. Reports from Trustees
- 6. Old Business**
  - 6.1. Serving with a Purpose Conference (5/23/19 9-4, Ontario)
- 7. New Business**
  - 7.1. New policy for approval: Social Media Submission and Use  
**Motion:**  
**Second:**  
**Ayes:**
- 8. Public Comment**
- 9. Tour of Taft Library (Keisha Loidolt)**
- 10. Adjournment**  
**Motion:**  
**Second:**  
**Ayes:**

*The next Board of Trustees meeting is Monday, March 18, 2019; 3:30 p.m.  
Orange Public Library & History Center – Rotary Room*