

# ORANGE PUBLIC LIBRARY BOARD OF TRUSTEES

## AGENDA

Monday, May 20, 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 April 15, 2019
- 2. Children's and Teen Manager – Shannon Lane**
  - 2.1. Summer Reading Club
- 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 (5/23/19 9-4, Ontario)
  - 5.2. Library Board's basket contribution due to Friends by 6/1/19
- 6. New Business**
  - 6.1. Show Your Library Card & Save
  - 6.2. Review Goals: Ongoing Actions & Activities for FY19/20
- 7. Public Comment**
- 8. Adjournment**

*The next Board of Trustees meeting is Monday, June 17, 2019; 3:30 p.m.  
Orange Public Library & History Center – Rotary Room*