



AGENDA

Orange Public Library Board of Trustees July 19, 2021

Dave Curtis
Library Director

Amy Harpster
Assistant Library Director

Julie Eriksen
Recording Secretary

STEVE FREEMAN
Chair

REBECCA MARTINEZ
Vice Chair

PATTI VAN VOORST
Trustee

PEGGY L. CALVERT
Trustee

SUSIE HUBER
Trustee

3:30 PM Regular Session

Orange Public Library & History Center - Rotary Room
407 E. Chapman Avenue
Orange, CA 92866

Welcome to the Library Board of Trustees Meeting. Regular meetings of the City of Orange Public Library Board of Trustees are held the third Monday of each month at 3:30 p.m.

Agenda Information

The agenda contains a brief general description of each item to be considered. Written materials relating to an item on the agenda that are provided to the Library Board after agenda packet distribution and within 72 hours before it is to consider the item will be made available for public inspection in the City Clerk's Office located at 300 E. Chapman Avenue, Orange, during normal business hours; at the Library Board meeting; and made available on the City's website.

Public Participation

Pursuant to Government Code Section 54954.3, members of the public may address the Library Board on any agenda items or matters within the jurisdiction of the governing body by using any of the following methods:

1) In-Person

To speak on an item on the agenda, complete a speaker's card indicating your name and address, and identifying the agenda item number or subject matter you wish to address. The card should be given to staff prior to the start of the meeting. General comments are made during the "Public Comments" section on the agenda. Public comments are limited to three (3) minutes per speaker, unless a different time limit is announced.

2) Written Public Comments

Members of the public can submit their written comments electronically for the Board's consideration by emailing them to LBOTpubliccomment@cityoforange.org with the subject line "Public Comment Item # (insert the item number relevant to the comment) or "Public Comment Non-agenda Item" for general public comments. To ensure distribution to the Library Board prior to consideration of the agenda, we encourage the public to submit comments by 11:00 a.m. the day of the meeting. All public comments will be provided to the Library Board, posted on the City's website, and compiled as part of the record.

Please contact the City Clerk's Office at (714) 744-5500 with any questions.

ADA Requirements: In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the Orange Public Library at (714) 744-2400. Notification at least 48 hours in advance of meeting will enable the City to make arrangements to assure accessibility to this meeting.

1. OPENING**1.1 CALL TO ORDER****1.2 PLEDGE OF ALLEGIANCE****1.3 ROLL CALL****2. APPROVAL OF MINUTES**

Approval of meeting minutes of the Orange Public Library Board of Trustees for the May 17, 2021 Regular Meeting.

Recommended Action:

Approve minutes as presented.

Attachments: [05.17.2021 LBOT MINUTES - DRAFT](#)

3. PUBLIC COMMENTS

Opportunity for members of the public to address the Library Board on matters not listed on the agenda which are within the subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Public Comments are limited to three (3) minutes per speaker.

4. FRIENDS OF THE ORANGE PUBLIC LIBRARY REPORT**5. ORANGE PUBLIC LIBRARY FOUNDATION REPORT****6. LIBRARY DIRECTOR'S REPORT****6.1 Updates****6.2 Financial Report**

Financial Report July 2020 through June 2021

Recommended Action:

Receive & file.

Attachments: [2021 LBOT Financial Report - June](#)

7. BOARD REPORTS**7.1 Reports from Chair Freeman****7.2 Reports from Trustees****8. OLD BUSINESS**

9. NEW BUSINESS**9.1 Update Policy: Children's Courtyard / Tannas Family Children's Garden****Recommended Action:**

Review and approve Policy updates.

Attachments: [POLICY - Tannas Family Children's Garden 07.19.21 DRAFT](#)

10. ANNUAL MEETING**10.1 Fiscal Year 21/22 Meeting Schedule****Recommended Action:**

Receive & file

Attachments: [FY21-22 Board Meeting Dates](#)

10.2 Library Board Mission Statement: Ongoing Actions & Activities for FY 21/22.**Recommended Action:**

Review and discuss for potential updates.

Attachments: [Mission & Objectives FY20-21](#)

11. ADJOURNMENT

The next Regular Library Board of Trustees meeting will be held on Monday, August 16, 2021, at 3:30 p.m., in the Rotary Room at the Orange Public Library & History Center located at 407 E. Chapman Avenue, Orange, CA 92866.

I, Julie Eriksen, Executive Assistant for the City of Orange, hereby declare, under penalty of perjury, that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Orange Civic Center kiosk and Orange City Clerk's Office at 300 E. Chapman Avenue, Orange Main Public Library at 407 E. Chapman Avenue, Police facility at 1107 North Batavia, and uploaded to the City's website www.cityoforange.org.

Date posted: July 16, 2021