



# Agenda Item

## Orange Public Library Board of Trustees

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**Item #:** 8.2

5/19/2025

**File #:** 25-0250

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**TO:** Chair and Members of the Orange Public Library Board of Trustees

**THRU:** Leslie Hardy, Community and Library Services Director

**FROM:** Jessica Wang, Executive Assistant

### 1. SUBJECT

Selection of Library Board of Trustees Annual Meeting Date

### 2. SUMMARY

The current Board of Trustees Bylaws states that “the annual meeting shall be for the purpose of the election of the Chair and Vice Chair, setting the meeting schedule for the following fiscal year, and review and update of Board goals. The annual meeting shall be held at the time of the regular meeting in June of each year (Article IV, Section 3).” The Regular meeting scheduled for June 16, 2025 was cancelled on April 21, 2025. Subsequently, the Board must vote to move the annual meeting to another date.

### 3. RECOMMENDED ACTION

Select the Adjourned Regular meeting to be scheduled July 21, 2025, at 10 a.m. in the Rotary Room at the Orange Public Library & History Center as the annual meeting.

### 4. ATTACHMENTS

- Board of Trustees Bylaws - Revised by the Board January 25, 2016