



Dave Curtis
Library Director

Amy Harpster
Assistant Library Director

Julie Eriksen
Recording Secretary

AGENDA

Orange Public Library Board of Trustees January 18, 2021

3:30 PM Regular Session

Various Teleconference Locations

STEVE FREEMAN
Chair

REBECCA MARTINEZ
Vice Chair

PATTI VAN VOORST
Trustee

PEGGY L. CALVERT
Trustee

SUSIE HUBER
Trustee

SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Please be advised that some, or all, of the City of Orange Library Board of Trustee Members and staff will participate in meetings via teleconference.

In response to the Governor's Executive Orders, and to ensure the health and safety of our residents by limiting contact that could spread the COVID-19 virus, there will be no members of the public in attendance at Library Board of Trustees' meetings.

PUBLIC PARTICIPATION

In place of in-person attendance, members of the public can observe the meeting via GoToMeeting attendee link: <https://global.gotomeeting.com/join/979746877> at the noticed meeting time. To dial in by phone, please call 1 (646) 749-3122, then enter access code 979-746-877.

Members of the public can submit their written comments electronically for Board Members' 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. It is highly recommended that written comments be submitted before 11:00 a.m. prior to the commencement of the meeting. All public comments will be provided to the Library Board and compiled as part of the record. Live public comments will not be received during the meeting.

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

NOTE: Any public record that is distributed less than 72 hours prior to the Committee meeting will be made available at the City Clerk's Office and posted on the City's website.

In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the Clerk's office at (714) 744-5500. Notification at least 48 hours prior to the 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 November 16, 2020 Regular Meeting.

Recommended Action:

Approve minutes as presented.

Attachments: [11.16.2020 Library Board Minutes - draft](#)

3. PUBLIC COMMENTS

Opportunity for the public to address the Library Board of Trustees on matters not listed on the Agenda which are within the subject matter jurisdiction of the Board. Members of the public can submit their comments in writing for the Board's consideration by sending them to LBOTpubliccomment@cityoforange.org

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-December 2020.

Recommended Action:

Receive and file.

Attachments: [December 2020 Financial Report](#)

7. BOARD REPORTS**7.1 Reports from Chair Freeman****7.2 Reports from Trustees****8. OLD BUSINESS****9. NEW BUSINESS**

10. ADJOURNMENT

The next regular meeting will be held on Monday, February 22, 2021 at 3:30 p.m. via various teleconference locations.

I, Julie Eriksen, Executive Assistant, of 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: January 14, 2021