



Dave Curtis
Library Director

Amy Harpster
Assistant Library Director

Julie Eriksen
Recording Secretary

AGENDA

Orange Public Library Board of Trustees April 19, 2021

3:30 PM Regular Session

El Modena Branch Library &
Various Teleconference Locations
380 S. Hewes St.
Orange, CA 92869

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 (superseding the Brown Act related provisions of Executive Order N-25-20 issued on March 12, 2020), 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. Pursuant to Executive Order N-29-20, please be advised that Orange Public Library Board of Trustees and staff may participate from the El Modena Branch Library or via teleconference.

PUBLIC PARTICIPATION

El Modena Branch Library will have seating available for members of the public to attend the meeting in person. All persons visiting public facilities shall wear masks and observe social distancing protocols. Designated seating has been identified for public use.

Public Comments:

Members of the public may address the Library Board on any agenda items or matters within the jurisdiction of the governing body in-person at the meeting or electronically as follows:

1) In-Person Comments

Members of the public can provide in-person comments. Social distancing measures will be in place and masks are required. Public comments are limited to three (3) minutes per speaker. Members of the public may observe the meeting from inside the meeting room if seating is available.

2) Written Public Comments via email

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. 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.

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 Board 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 March 15, 2021 Regular Meeting.

Recommended Action:

Approve minutes as presented.

Attachments: [03.15.2021 DRAFT LBOT MINUTES](#)

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. In addition to electronic comments, members of the public can provide in-person comments in the El Modena Library Branch meeting room. Public Comments are limited to three (3) minutes per speaker. Please refer to pages 1 and 2 of the agenda for more information and detailed instructions.

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 - March 2021

Recommended Action:

Receive and file

Attachments: [LBOT March Financial Report](#)

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

- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. EL MODENA BRANCH UPDATES**
- 11. ADJOURNMENT**

The next regular meeting will be held on Monday, May 17, 2021 at 3:30 p.m. at El Modena Branch Library.

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: April 15, 2021