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OC PUBLIC LIBRARIES

# OC Community Resources

## AGENDA

### OC Public Libraries

#### Library Advisory Board Meeting

Thursday, October 22, 2020 4:00 - 5:00 p.m.

#### Zoom Meeting:

<https://zoom.us/j/92575562536?pwd=ZmhaN2krNVdJT0F3N2szVm1wZzdodz09>

**Meeting ID:** 925 7556 2536

**Passcode:** 012634

- I. Call to Order
- II. Roll Call
- III. Announcements
- IV. Approval of Minutes
  - A. Minutes of January 16, 2020 Library Advisory Board Meeting.
- III. Public Comments

At this time, members of the public may address the Library Advisory Board regarding any items within the subject matter jurisdiction of the Library Advisory Board provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman, subject to the approval of the Library Advisory Board.
- IV. Chair Comments
- V. New Business
  - A. 20/21 Budget Highlights
  - B. Management Partners Update – Allocation Formula Study
  - C. OCPL During COVID
  - D. OCPL Internet Access Initiative: Bridging the Digital Divide
- VI. Board Comments

At this time, members of the Library Advisory Board may comment on agenda or non-agenda matters and ask questions of, or give directions to, staff, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per member; items requiring longer discussion may be agendaized for the next meeting.
- VII. Adjournment



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