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 agendized for the next meeting.

VII. Adjournment