

**ORANGE COUNTY PUBLIC LIBRARY ADVISORY BOARD
EXECUTIVE COMMITTEE MEETING**

FRIDAY ~ FEBRUARY 29, 2008 ~ 11:00 A.M.

**OCPL – ADMINISTRATIVE HEADQUARTERS - CONFERENCE ROOM A
1501 E. SAINT ANDREW PLACE
SANTA ANA, CA 92705**

Attention L.A.B. Executive Committee Members

If you are unable to attend this meeting, please contact your designated LAB
Alternate to arrange for their attendance. If an agenda packet is
needed for your Alternate, please contact Laura Lynch at 714-566-3064.

AGENDA

Call to Order

Approval of Minutes from the Prior Meeting

May 3, 2007 Minutes

Unfinished Business

None noted

Presentation by Deputy CEO Steve Dunivent & Deputy CEO Alisa Drakodaidis

A. County of Orange – Proposed Departmental Reorganization

Board Comments

At this time, members of the Library Advisory Board Executive Committee 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.

Public Comments

At this time, members of the public may address the Library Advisory Board Executive Committee regarding any items within the subject matter jurisdiction of the Executive Committee 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 approval of the Executive Committee.

Adjournment