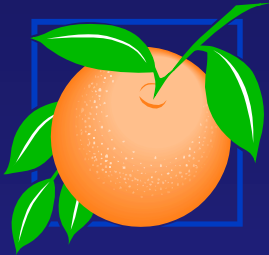


The logo features a stylized orange fruit with several leaves, rendered in a lighter blue shade against the dark blue background. The text is overlaid on this graphic.

Orange County Library Board of Trustees

**Presentation to the
Library District Governing Board**

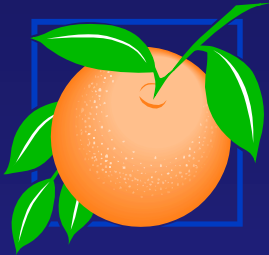
January 12, 2021



Library Board of Trustees

- **FIRST ACTION REQUESTED OF THE LIBRARY DISTRICT GOVERNING BOARD:**

Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 12, 2021 and expiring December 31, 2024



Library Board of Trustees

- **SECOND ACTION REQUESTED OF THE LIBRARY DISTRICT GOVERNING BOARD:**

Approval of the January 14, July 6, September 14, and September 22, 2020 meeting minutes of the Library District Governing Board