

September 26, 2005

Main Library West Auditorium

125 – 14th Street



PLEASE POST

5:00 p.m. BUSINESS MEETING

1. CALL TO ORDER
 - Roll Call
 - Approval of Minutes: July 25, 2005
2. REPORTS
 - a. Chairperson's Report
 - b. Director's Report
 - ❖ Library Foundation Dissolution Update
 - ❖ Library Accomplishments
 - ❖ Library's New Organizational Chart
 - c. Administrators' Reports
 - ❖ Branch Division Update
 - ❖ Main Library Update
 - d. Commissioners' Advocacy Reports
3. OLD BUSINESS
 - ❖ Discussion of LAC Measure Q Oversight Responsibility
4. NEW BUSINESS
5. OPEN FORUM (Public Comment)
6. ANNOUNCEMENTS
7. ADJOURNMENT

*To request a sign interpreter call 238-6713(v), 238-3281(v) or
TTY 834-7446 at least 5 working days before the meeting*

*In consideration of people with chemical sensitivities, please refrain from wearing
strongly scented products to this event*