



OAKLAND PUBLIC LIBRARY

Main Library, 125 – 14th Street, Oakland, CA 94612

Meeting Agenda

Business Meeting of the Oakland Public Library Advisory Commission

Monday, September 25, 2006

5:00 PM

West Auditorium – Lower Level

Roll Call / Call to Order

- 1. Approval of the Draft Minutes from the Business Meeting held on July 31, 2006**
- 2. Chairperson's Commission Activities Report**
 - A. An informational report from the Chairperson on their Commission related activities.
 - B. Welcome/Introduction of Newly Appointed Commissioners
- 3. Oakland Public Library Staff Activities Reports**
 - A. Library Director
 - i. An informational report from the Director on Library activities
 - B. Deputy Director
 - i. An informational status report on the Library Master Facilities Plan
 - ii. An informational status report on the 81st Ave. Library construction project
 - iii. An Informational status report on the Teen Zone construction project
 - iv. An Informational status report on the M.L.King, Jr. Branch construction project
 - C. Chief Financial Officer
 - i. An informational report on the Library's FY2005-06 expenditures
 - D. Administrative Librarian for Policy and Strategic Planning
 - i. A report on the Revision of Library Policies
- 4. Commissioner's Advocacy Reports**
 - A. Informational reports and Announcements on Commission related activities
- 5. Determination of Schedule of New and/or Outstanding Commission Items**
- 6. Open Forum (Public Comment)**
- 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*