



OAKLAND PUBLIC LIBRARY

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

Meeting Agenda

Business Meeting of the Oakland Public Library Advisory Commission

Monday, November 27, 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 September 25, 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
 - ii. An informational report on the outcome of Measure N
- B. Deputy Director
 - i. An informational status report on the 81st Ave. Library construction project
 - ii. An Informational status report on the Teen Zone construction project
 - iii. An Informational status report on the M.L.King, Jr. Branch make-over project
 - iv. An Informational report on the Materials Budget Allocation
- C. Administrative Librarian for Policy and Strategic Planning
 - i. A report on the Inventory and Assessment of Library Policies

4. Commissioner's Advocacy Reports

- A. Informational reports and Announcements 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*