



OAKLAND PUBLIC LIBRARY

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

Meeting Agenda

Business Meeting of the Oakland Public Library Advisory Commission

Monday, January 29, 2007

5:00 PM

West Auditorium – Lower Level

Roll Call / Call to Order

1. Approval of the Draft Minutes from the Business Meeting held on November 27, 2006

2. Chairperson's Commission Activities Report

A. An informational report from the Chairperson on their Commission related activities.

3. Oakland Public Library Staff Activities Reports

A. Library Director

- i. An informational report from the Director on Library activities
- ii. Budget Update & Schedule

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. Materials Budget Allocation Process

C. Chief Financial Officer

- i. Measure Q Quarterly Report

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*