



OAKLAND PUBLIC LIBRARY
West Oakland Branch Library, 1801 Adeline St.

*** REVISED Meeting Agenda REVISED ***

Business Meeting of the Oakland Public Library Advisory Commission

Monday, September 24, 2007

5:00 PM

Roll Call / Call to Order

- 1. Approval of the Draft Minutes from the Business Meeting held on July 16, 2007**
- 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. Introduction of Administrative Librarian for Policy & Strategic Planning
 - B. Deputy Director
 - i. Forgiveness Campaign
 - ii. Capital Improvement Projects Update
 - C. Chief Financial Officer
 - i. MQ Year End Close
 - D. Policy & Strategic Planning
 - i. Strategic Service Plan Update
- 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*