



OAKLAND PUBLIC LIBRARY

Chávez Branch Library, 3301 E12th St., Suite 271

Meeting Agenda

REVISED

Business Meeting of the Oakland Public Library Advisory Commission

Monday, February 25, 2008

5:00 PM

Roll Call / Call to Order

1. Nominations and Voting for New Chairperson and Vice-Chair
2. Approval of the Draft Minutes from the Business Meeting held on September 24, 2007
3. Commission Meeting Schedule

4. 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
- iii. 81st Ave. Library Project Fundraising - Update

B. Deputy Director

- i. Golden Gate Library Area Fires Update
- ii. Library CIP Projects Update - Attachment A

C. Policy & Strategic Planning

- i. Strategic Service Plan Update

D. Chief Financial Officer

- i. Measure Q End-Year Report – Attachments B, C

5. Commissioner's Advocacy Reports

- D. Informational reports and Announcements Commission related activities

6. Determination of Schedule of New and/or Outstanding Commission Items

7. Open Forum (Public Comment)

8. 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*