



Special Meeting Agenda

Business Meeting of the Oakland Public Library Advisory Commission

Monday, June 23, 2008

5:00 PM

Roll Call / Call to Order

- 1. Approval of the Draft Minutes from the Business Meeting held on May 19, 2008**
- 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 – Informational Report
 - iii. AAMLO Multi-Media Exhibit – Rick Moss
 - B. Associate Director
 - i. Capital Improvements Informational Report
- 4. Commissioner's Advocacy Reports**
 - C. 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*