



Special Meeting Agenda - - *REVISED*

Business Meeting of the Oakland Public Library Advisory Commission

Monday, July 28, 2008

5:00 PM

Roll Call / Call to Order

1. Approval of the Draft Minutes from the Business Meeting held on June 23, 2008
2. **Chairperson's Commission Activities Report**
 - A. An informational report from the Chairperson on their Commission related activities.
 - i. LAC Retreat (Action)
 - ii. LAC Frequency Meeting – Discussion of Meeting Scheduling (Action)
 - iii. Measure Q Provision (Informational Handout)
 - iv. Role of the Library Commission (Informational Handout)
3. Oakland Public Library Staff Activities Reports
 - A. Informational Report from the Library Director
 - i. Library Activities
 - ii. Budget Update – Informational Report
 - iii. ALA Conference – Informational Report
 - 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*