



OAKLAND PUBLIC LIBRARY

Oakland Main Library – West Auditorium
125 – 14th Street

Meeting Agenda

Business Meeting of the Oakland Public Library Advisory Commission

*** NEW MEETING DATE ***

Monday, November 16, 2009

5:00 PM

Roll Call / Call to Order

- 1. Approval of Draft Minutes:** September 14, 2009
- 2. Old Business**
- 3. Chairperson's Commission Activities Report**
 - A. An informational report from the Chairperson on their Commission related activities.
- 4. Oakland Public Library Staff Activities Reports**
 - A. Library Director
 - i. Library Activities – Informational Report
 - B. Associate Director
 - i. Capital Improvements – Informational Report
 - C. Chief Financial Officer – Informational Report
 - i. Measure Q Year-End Report (Attachment A)
- 5. New Business**
 - ii. 81st Avenue Library Computer Lab Naming Resolution Request (Attachment B)
 - iii. Request for Naming Bradley C. Walters Room at Oakland Main Library (Attachment C)
- 5. Commissioner's Advocacy Reports**
 - C. Informational reports and Announcements Commission related activities
- 6. Agenda Building - 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*