



Meeting Agenda

Oakland Public Library Advisory Commission

Monday, May 24, 2010

5:00 PM

Roll Call / Call to Order

- 1. Approval of Draft Minutes:** March 22, 2010
- 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. Library Activities – Informational Report
 - ii. Budget Update – Informational Report
 - B. Associate Director
 - i. Capital Improvements – Informational Report
 - C. Chief Financial Officer – Informational Report
 - i. Measure Q 1st & 2nd Quarter Report (Attachment A)
- 4. New Business**
 - ii. Coordination of Volunteers
 - iii. Library Public Relations
- 5. Commissioner's Advocacy Reports**
 - A. Informational reports and Announcements Commission related activities
- 6. Old Business**
- 7. Agenda Building - Determination of Schedule of New and/or Outstanding Commission Items**
- 8. Open Forum (Public Comment)**
- 9. 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*