



## **Special Meeting Agenda**

### ***Oakland Public Library Advisory Commission***

**Monday, September 27, 2010**

**5:00 PM**

#### **Roll Call / Call to Order**

- 1. Approval of Draft Minutes:** August 9, 2010
- 2. Officers' Election**
- 3. Chairperson's Commission Activities Report**
- 4. 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
    - ii. Building Projects,
    - iii. OPL Web Redesign
    - iv. IT Update
  - C. Chief Financial Officer – Informational Report
    - i. Measure Q 3<sup>rd</sup> & 4<sup>th</sup> Quarter Report (Attachment A)
- 5. New Business**
- 6. Commissioner's Advocacy Reports**
  - A. Informational reports and Announcements Commission related activities
- 7. Old Business**
- 8. Agenda Building - Determination of Schedule of New and/or Outstanding Commission Items**
- 9. Open Forum (Public Comment)**
- 10. 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*