



Special Meeting Agenda
Oakland Public Library Advisory Commission

Monday, November 22, 2010

5:00 PM

Roll Call / Call to Order

1. New Business

- i. Measure Q Audit Report – City Auditor’s Office

<http://www.oaklandauditor.com/images/oakland/auditreports/performance%20audit%20measure%20q.fy07-09.pdf>

2. Approval of Draft Minutes: August 9, 2010

3. Chairperson’s Commission Activities Report

- i. Officers’ Election
- ii. LAC Retreat Agenda Building

4. Oakland Public Library Staff Activities Reports

A. Library Director – Informational Reports

- i. Library Activities
- ii. Budget Update

B. Associate Director – Informational Report

- i. Capital Improvements/Building Projects Update
- ii. OPL Web Redesign
- iii. IT Update

C. Chief Financial Officer

- i. Measure Q 3rd & 4th Quarter Report (Attachment A)

5. Commissioner’s Advocacy Reports

- Informational reports and Announcements Commission related activities

6. Old Business

7. 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*