



Agenda
Oakland Public Library Advisory Commission

Monday, February 28, 2011

5:00 PM

Roll Call / Call to Order

- 1. Approval of Draft Minutes: November 22, 2010**
- 2. Chairperson's Commission Activities Report**
 - i. Library Commission Retreat – Discussion of New Date & Agenda Building
- 3. Oakland Public Library Staff Activities Reports**
 - A. Library Director – Informational Reports
 - i. Library Activities
 - ii. State Budget – Funding for California Libraries
 - iii. Budget Update
 - B. Associate Director – Informational Report
 - i. Capital Improvements/Building Projects Update
 - C. Public Services Support – Informational Report
 - i. Library Information Technology Update
- 4. Commissioner's Advocacy Reports**
 - Informational reports and Announcements Commission related activities
- 5. Old Business**
- 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*