



# **OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION**

**Oakland Main Library Brad Walters Community Room  
125 – 14<sup>th</sup> Street**

## ***Agenda***

**Monday, July 31, 2017**

**5:15 PM**

1. Approval of Draft Minutes: June 26, 2017 (Attachment A) – **Action**
2. Measure Q Midyear FY 2016-17 Report (Attachment B) – **Action**
3. Facilities Maintenance & iBond Update – Information
4. Chairperson’s Commission Activities Report – Information
5. Oakland Public Library Staff Activities– Information
  - Library Director Report (Attachment C)
6. Outreach Standing Committee Report – Information
7. Sustainability Standing Committee Report – Information
8. Commissioner’s Advocacy Reports – Information
9. Agenda Building - Tentative Schedule of New and/or Outstanding Items (Page 2)
10. Open Forum (Public Comment)
11. 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*

**OAKLAND PUBLIC LIBRARY  
LIBRARY ADVISORY COMMISSION  
TENTATIVE AGENDA BUILDING/CALENDAR 2017**

MONTH/DATE	TENTATIVE PRESENTATION	COMMISSIONER/ STAFF
No meeting in August		
September 2017 – date TBD Life Enrichment Cte meeting dates: 9/12 – report due 8/14	LAC Chairperson’s Annual Report to the Life Enrichment Committee	
September 25	Fines and Fees Pilot Program - Update	Staff
October 30	Measure Q Full Year FY 2016-17 Report  OUSD/OPL Promise Card - Update	Gene Tom  Staff
November 27	Brown Act/Sunshine meeting laws	
<i>December 3</i>	<i>Public Event – Mixer at African American Museum and Library at Oakland</i>	
No meeting in December		

*Future items:*

Impact Fee – Update

Workshop/training for Commissioners