



OAKLAND PUBLIC LIBRARY ADVISORY **COMMISSION**

Oakland Main Library Brad Walters Community Room
125 – 14th Street

Agenda

Monday, September 25, 2017

5:15 PM

1. Approval of Draft Minutes: July 31, 2017 (Attachment A) – **Action**
2. Fines and Fees Pilot Program Update - Information
3. Chairperson’s Commission Activities Report – Information
4. Oakland Public Library Staff Activities– Information
 - Library Director Report
 - OPL Strategic Plan Update (Attachments B, B-2)
5. Outreach Standing Committee Report – Information
6. Sustainability Standing Committee Report – Information
7. Commissioner’s Advocacy Reports – Information
8. Agenda Building - Tentative Schedule of New and/or Outstanding Items (Page 2)
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*

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

MONTH/DATE	TENTATIVE PRESENTATION	COMMISSIONER/ STAFF
September 25	Fines and Fees Pilot Program – Update OPL Strategic Plan Update	Staff 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