1. Approval of Draft Minutes: July 25, 2016 (Attachment A) – Action
2. Presentation of Check for AAMLO – Commissioner Montgomery
3. Eureka Leadership Institute Presentations – Information
4. Chairperson’s Commission Activities Report
   • Review/Adopt LAC Committee Structure (Attachment B) – Action
   • Review/Adopt 2017 Strategic Plan (Attachment C) – Action
5. Oakland Public Library Staff Activities – Information
   • Library Director Report
   • Associate Director’s Report
6. Measure Q Parcel Tax Training – Commissioner Randle - Information
7. Advocacy Standing Committee Report – Information
8. Networking Standing Committee Report – Information
9. Commissioner’s Advocacy Reports – Information
10. Agenda Building - Tentative Schedule of New and/or Outstanding Items (Page 2)
11. Open Forum (Public Comment)
12. 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
# Tentative Agenda Building/Calendar

<table>
<thead>
<tr>
<th>MONTH/DATE</th>
<th>TENTATIVE PRESENTATION</th>
<th>COMMISSIONER/STAFF</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 31</td>
<td>Measure Q Fiscal year 2016 End of Year Report</td>
<td>Gene Tom</td>
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<td></td>
<td>Update on police officers programming at libraries</td>
<td>Gerry Garzón</td>
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<td>Arguments for building branch libraries in underserved areas: San Antonio and Hoover</td>
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<td>November 28</td>
<td>Collection Management</td>
<td>Staff</td>
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<td>Social Media Training</td>
<td>Commissioner Sterbenc</td>
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<tr>
<td>January 30, 2017</td>
<td>Digital Rights Management</td>
<td>Staff</td>
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</tbody>
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*Future items:*
Tips on how to support your branch friends group – LAC presenter