MEETING

Agenda

Monday, September 24, 2018 5:15 PM

1. Approval of Draft Minutes: July 30, 2018 (Attachment A) – Action

2. Review Measure Q Audit Report – Information (Attachment B)
   FY 2013-14 through FY 2016-17

3. Chairperson’s Commission Activities Report – Information
   a. Committees Structure Review - - Continuation of Discussion / Approval – Action
   b. Library Branches Adoption - - Continuation of Discussion / Approval – Action
   c. Upcoming Election of Library Commission Officers – Information

4. LAC 2018 Strategic Plan Final Review / Adoption (Attachment C) – Action

5. Oakland Public Library Staff Activities– Information
   a. Library Director Report

6. Commissioner’s Advocacy Reports – Information

7. Agenda Building - Tentative Schedule of New and/or Outstanding Items (Page 2)

8. Open Forum (Public Comment)

9. 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

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<th>MONTH/DATE</th>
<th>TENTATIVE PRESENTATION</th>
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<tr>
<td>September 24</td>
<td>Review Measure Q Audit Report - Information</td>
<td>Gene Tom</td>
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<td>October 29</td>
<td>Measure Q Year-End Report FY2016-17</td>
<td>Gene Tom</td>
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<td>November 26</td>
<td>Election of LAC Officers Brown Act &amp; Sunshine Ordinance Review</td>
<td>City Attorney’s Staff</td>
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Proposed items:
Arguments for Building Branch Libraries in Underserved Areas: San Antonio and Hoover
Downtown Plan Update – January
Homeless Program Update (Joe Devries)

Past items:
Tips on How to Support Your Branch Friends Group
Department of Public Works
Update on Police Officers Programming at Libraries