MEETING

Agenda

Monday, October 29, 2018  5:30 PM

1. Approval of Draft Minutes: September 24, 2018  (Attachment A) – Action

2. Measure Q Year End Report FY 2017-18  (Attachment B) – Action

3. Chairperson’s Commission Activities Report – Information
   a. LAC & Friends of OPL Mixer Update

4. Nomination and Election of Library Commission Officers – Action

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

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

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
# TENTATIVE AGENDA BUILDING/CALENDAR 2017

<table>
<thead>
<tr>
<th>MONTH/DATE</th>
<th>TENTATIVE PRESENTATION</th>
<th>COMMISSIONER/STAFF</th>
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<tbody>
<tr>
<td>October 29</td>
<td>Measure Q Year-End Report FY2016-17</td>
<td>Gene Tom</td>
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<tr>
<td>November 26</td>
<td>Brown Act &amp; Sunshine Ordinance Review</td>
<td>City Attorney’s Staff</td>
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<tr>
<td>December 2</td>
<td>LAC and Friend of OPL Mixer</td>
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<td>No LAC meeting in December</td>
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<td>January 28</td>
<td>Downtown Plan Update Arguments for Building Branch Libraries in Underserved Areas: San Antonio and Hoover</td>
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Proposed items:
- Downtown Plan Update – January
- Homeless Program Update (Joe Devries)
- Invite City Auditor - Feb

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