MEETING

Agenda

Monday, July 29, 2019  5:30 PM

1. Approval of Draft Minutes: June 24, 2019  Action  (Attachment A)

2. Introducing New Library Staff  Information
   a. Diane Tannenwald, Building Projects Manager
   b. Bamidele Agbasegbe-Demerson, AAMLO Chief Curator

3. Chairperson’s Commission Activities Report  Information
   a. Nominations/Elections for Commission Officers  Action
   b. Ideas for Technology Presentation at Future LAC Meeting

4. Oakland Public Library Staff Activities  Information
   a. Library Director Report

5. Updates on Meetings with Electeds  Information

6. Update on Downtown Plan  Information

7. Standing Committees Reports  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
# Tentative Agenda Building/Calendar 2019

<table>
<thead>
<tr>
<th>MONTH/DATE</th>
<th>TENTATIVE PRESENTATION</th>
<th>COMMISSIONER/STAFF</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 29</td>
<td>New Library staff:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Library Projects Manager</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Chief Curator for African American Museum and Library at Oakland</td>
<td></td>
</tr>
<tr>
<td>August</td>
<td>No meeting – summer recess</td>
<td></td>
</tr>
<tr>
<td>September 30</td>
<td></td>
<td></td>
</tr>
<tr>
<td>October 28</td>
<td></td>
<td></td>
</tr>
<tr>
<td>November 25</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Proposed items:**
- Homeless Program Update (Joe Devries)
- Tool Lending Library

**Past items:**
- Tips on How to Support Your Branch Friends Group
- Update on Police Officers Programming at Libraries