# Agenda

**Monday, February 24, 2020**

1. Approval of Draft Minutes: January 27, 2020  
   Action (Attachment A)

2. Chairperson’s Commission Activities Report  
   ➢ Comment Letter to City Council on Incentives for  
     Downtown Oakland Specific Plan  
   Action

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

4. LAC Strategic Plan 2020 – Review  
   Update Last Year’s Plan  
   Action (Attachment B)

5. Meetings with Electeds Update  
   Information

6. Standing Committees Reports  
   Information

7. Commissioner’s Advocacy Reports  
   (time allowing)  
   Information

8. Open Forum/Public Comment (two-minute comment limit enforced)

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

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 2019

<table>
<thead>
<tr>
<th>MONTH/DATE</th>
<th>TENTATIVE PRESENTATION</th>
<th>COMMISSIONER/STAFF</th>
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<tbody>
<tr>
<td>January 27</td>
<td>Census assistance in the libraries LAC Strategic Plan Review</td>
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<tr>
<td>February 24</td>
<td>LAC Strategic Plan Review (Cont’d)</td>
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<tr>
<td>March 30</td>
<td>The Livable Oakland Initiative Presentation</td>
<td>Commission on Aging</td>
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<td>April 27</td>
<td>Library Outreach Presentation</td>
<td>Matt Berson</td>
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<td>May 18</td>
<td>Budget Update</td>
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<td>June 29</td>
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<td>July 27</td>
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<td>Recess in August</td>
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<td>September 28</td>
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<td>October 26</td>
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<td>November 30</td>
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<td>December 6</td>
<td>Social Mixer @ AAMLO</td>
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### Proposed items:
- Measure Q Audit Presentation – (find out when next audit is scheduled).
- Budget strategy year cycle 20-21 –

### Past items:
Tips on How to Support Your Branch Friends Group