



OAKLAND PUBLIC LIBRARY ADVISORY
COMMISSION

Oakland Main Library Brad Walters Community Room
125 – 14th Street

MEETING

Agenda

Monday, February 25, 2019

5:30 PM

1. Approval of Draft Minutes: January 28, 2019 Action (Attachment A)
2. Chairperson’s Commission Activities Report Information
 - LAC Annual Report Preparation
 - Letter to Planning Commission – Information (Attachment B)
 Recommending the Inclusion of a New Main Library in the Downtown Specific Plan
 - Approval of Draft Letter to City Auditor Action (Attachment C)
 Regarding Measure Q Audit Recommendation
3. Oakland Public Library Staff Activities– Information
 - a. Library Director Report
4. Standing Committees Reports – Information
5. Commissioner’s Advocacy Reports – Information
6. Agenda Building - Tentative Schedule of New and/or Outstanding Items (Page 2)
7. Open Forum (Public Comment)
8. 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**

MONTH/DATE	TENTATIVE PRESENTATION	COMMISSIONER/ STAFF
February 25	Measure Q Audit Draft Letter	
March 25	Budget 101 Presentation	Gene Tom
April 29	Brown Act & Sunshine Ordinance Review	City Attorney Staff
May 20		
June 24		
July 29		
August	No meeting – summer recess	
September 30		
October 28		
November 25		

Proposed items:
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