



**OAKLAND PUBLIC LIBRARY ADVISORY
COMMISSION**

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

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*

**OAKLAND PUBLIC LIBRARY
LIBRARY ADVISORY COMMISSION
TENTATIVE AGENDA BUILDING/CALENDAR 2017**

MONTH/DATE	TENTATIVE PRESENTATION	COMMISSIONER/ STAFF
October 29	Measure Q Year-End Report FY2016-17	Gene Tom
November 26	Brown Act & Sunshine Ordinance Review	City Attorney's Staff
December 2 No LAC meeting in December	LAC and Friend of OPL Mixer	
January 28	Downtown Plan Update Arguments for Building Branch Libraries in Underserved Areas: San Antonio and Hoover	

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