



OAKLAND PUBLIC LIBRARY ADVISORY
COMMISSION

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

MEETING

Agenda

Monday, September 24, 2018

5:15 PM

1. Approval of Draft Minutes: July 30, 2018 (Attachment A) – Action
2. Review Measure Q Audit Report – Information (Attachment B)
FY 2013-14 through FY 2016-17
3. Chairperson’s Commission Activities Report – Information
 - a. Committees Structure Review - - Continuation of Discussion / Approval – Action
 - b. Library Branches Adoption - - Continuation of Discussion / Approval – Action
 - c. Upcoming Election of Library Commission Officers – Information
4. LAC 2018 Strategic Plan Final Review / Adoption (Attachment C) – Action
5. Oakland Public Library Staff Activities– Information
 - a. Library Director Report
6. Commissioner’s Advocacy Reports – Information
7. Agenda Building - Tentative Schedule of New and/or Outstanding Items (Page 2)
8. Open Forum (Public Comment)
9. 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
September 24	Review Measure Q Audit Report - Information	Gene Tom
October 29	Measure Q Year-End Report FY2016-17	Gene Tom
November 26	Election of LAC Officers Brown Act & Sunshine Ordinance Review	City Attorney's Staff

Proposed items:

Arguments for Building Branch Libraries in Underserved Areas: San Antonio and Hoover
Downtown Plan Update – January
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