



Special Meeting Agenda

Business Meeting of the Oakland Public Library Advisory Commission

Monday, February 23, 2009

5:00 PM

Roll Call / Call to Order

1. Approval of Outstanding Draft Minutes from the Business Meetings held on:

July 28, 2008, September 22, 2008, and November 24, 2008.

2. Old Business

Measure Q Quarterly Report – Action (Attachment A) *

Measure Q Year End Report – Action (Attachment B) *

Measure Q Annual Audit – Action (Attachment C) *

These items were presented at the September 22, 2008 and November 24, 2008 meetings. Items re-agendized for approval.

3. Chairperson's Commission Activities Report

A. An informational report from the Chairperson on their Commission related activities.

4. Oakland Public Library Staff Activities Reports

A. Library Director

i. Library Activities – Informational Report

ii. OPL Organizational Structure – Informational Report

• Org Charts (Attachment D)

• Main Reorg (Attachment E)

B. Associate Director

i. Capital Improvements – Informational Report – (Attachment F)

C. Policy & Strategic Planning

i. State Report – Informational Report (Attachment G)

5. Commissioner's Advocacy Reports

D. Informational reports and Announcements Commission related activities

6. Agenda Building - Determination of Schedule of New and/or Outstanding Commission Items

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*