



OAKLAND PUBLIC LIBRARY ADVISORY
COMMISSION

Oakland Main Library
Brad Walters Community Room (formerly West Auditorium)
125 – 14th Street

Meeting Agenda

Monday, September 26, 2011

5:15 PM

Roll Call / Call to Order

1. **Approval of Draft Minutes:** June 20, 2011; July 25, 2011
2. **Chairperson's Commission Activities Report**
3. **Oakland Public Library Staff Activities Reports**
 - A. **Library Director**
 - i. **Library Activities – Informational Report**
4. **Continuation of Debriefing/Next Steps of LAC Retreat (Attachment A)**
 - i. **LAC Responsibilities**
 - ii. **Measure Q Reports Format**
 - iii. **Frequency of Meetings**
5. **Measure Q Expenditure Report for FY2010-11 (Attachment B)**
6. **Commissioner's Advocacy Reports**
 - A. **Informational reports and Announcements Commission related activities**
7. **Agenda Building - Determination of Schedule of New and/or Outstanding Commission Items**
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*