



OAKLAND PUBLIC LIBRARY

Rockridge Branch Library
5366 College Ave.

Special Meeting Agenda

Business Meeting of the Oakland Public Library Advisory Commission

Monday, November 24, 2008

5:00 PM

Roll Call / Call to Order

**1. Approval of the Draft Minutes from the Business Meetings held on:
July 28, 2008 and September 22, 2008**

2. Chairperson's Commission Activities Report

- A. An informational report from the Chairperson on their Commission related activities.
 - i. Retreat Follow-up: Review of Roles and Duties (Attachment A)

3. Oakland Public Library Staff Activities Reports

- A. Library Director
 - i. Library Activities – Informational Report
 - ii. Budget Update – Informational Report
 - iii. 81st Avenue Library Fundraising Campaign – Informational Report (Attachment B)
- B. Associate Director
 - i. Capital Improvements – Informational Report (Attachment C)
- C. Chief Financial Officer
 - i. Measure Q Quarterly – Informational Report (Attachment D)
 - ii. Measure Q Annual Audit – Informational Report (Attachment E)
- D. Policy & Strategic Planning
 - i. Internet Use by Branches – Informational Report (F)

4. Commissioner's Advocacy Reports

- E. Informational reports and Announcements Commission related activities

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

6. Open Forum (Public Comment)

7. 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*

*In consideration of people with chemical sensitivities, please refrain from wearing
strongly scented products to this event*