



## **Special Meeting Agenda**

***Business Meeting of the Oakland Public Library Advisory Commission***

**Monday, September 22, 2008**

**5:00 PM**

### **Roll Call / Call to Order**

**1. Approval of the Draft Minutes from the Business Meeting held on July 28, 2008**

**2. Chairperson's Commission Activities Report**

- A. An informational report from the Chairperson on their Commission related activities.
  - i. LAC Retreat Update

**3. Oakland Public Library Staff Activities Reports**

- A. Library Director
  - i. Library Activities – Informational Report
  - ii. Budget Update – Informational Report
- B. Associate Director
  - i. Capital Improvements – Informational Report
- C. Chief Financial Officer
  - i. Measure Q Year-End Update – Informational Report (Attachment A)
- D. Policy & Strategic Planning
  - i. OPL Master Plan – Informational Report
  - ii. Library Technology Update – Informational Report

**4. Commissioner's Advocacy Reports**

- E. Informational reports and Announcements Commission related activities

**5. 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*