



**Oakland Public Library Advisory Commission**  
**Oakland Main Library – West Auditorium**  
**125 – 14<sup>th</sup> Street, Oakland**

**Special Retreat Debriefing Meeting**  
**Agenda**

**Monday, April 25, 2011**

**5:15 PM**

**1. Approval of Notes from the Library Advisory Commission Retreat: April 2, 2011**  
(Attachment A)

**2. Debriefing/Next Steps of LAC Retreat:**

- Goal #1: Clarify Ordinance-Define Responsibilities of the LAC – Attachment B
- Goal #2: Identify the Role of the LAC in Addition to the Above – Attachment C
- Goal #3: Discuss & Recommend Meeting Frequency Change
- Goal #4: Determine What is Needed by Commissioners
- Goal #5: Identify Issues for Further/Future Discussion

**5. Old Business**

**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*

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