



**Agenda**  
***Oakland Public Library Advisory Commission***

**Monday, February 28, 2011**

**5:00 PM**

**Roll Call / Call to Order**

- 1. Approval of Draft Minutes: November 22, 2010**
- 2. Chairperson's Commission Activities Report**
  - i. Library Commission Retreat – Discussion of New Date & Agenda Building
- 3. Oakland Public Library Staff Activities Reports**
  - A. Library Director – Informational Reports
    - i. Library Activities
    - ii. State Budget – Funding for California Libraries
    - iii. Budget Update
  - B. Associate Director – Informational Report
    - i. Capital Improvements/Building Projects Update
  - C. Public Services Support – Informational Report
    - i. Library Information Technology Update
- 4. Commissioner's Advocacy Reports**
  - Informational reports and Announcements Commission related activities
- 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*