



## **Meeting Agenda**

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

**Monday, January 25, 2010**

**5:00 PM**

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

- 1. Approval of Draft Minutes:** November 16, 2009
- 2. Old Business**
  - i. Request for Naming Bradley C. Walters Room at Oakland Main Library (Attachment A)
- 3. Chairperson's Commission Activities Report**
  - A. An informational report from the Chairperson on their Commission related activities.
- 4. Oakland Public Library Staff Activities Reports**
  - A. Library Director
    - i. Library Activities – Informational Report
  - B. Associate Director
    - i. Capital Improvements – Informational Report
- 5. New Business**
- 6. Commissioner's Advocacy Reports**
  - C. 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*