



# **OAKLAND PUBLIC LIBRARY**

Oakland Main Library – West Auditorium  
125 – 14<sup>th</sup> Street

## **Meeting Agenda**

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

**\* NEW MEETING DATE \***

**Monday, November 16, 2009**

**5:00 PM**

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

- 1. Approval of Draft Minutes:** September 14, 2009
- 2. Old Business**
- 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
  - C. Chief Financial Officer – Informational Report
    - i. Measure Q Year-End Report (Attachment A)
- 5. New Business**
  - ii. 81st Avenue Library Computer Lab Naming Resolution Request (Attachment B)
  - iii. Request for Naming Bradley C. Walters Room at Oakland Main Library (Attachment C)
- 5. Commissioner's Advocacy Reports**
  - C. Informational reports and Announcements Commission related activities
- 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*