



LIBRARY ADVISORY COMMISSION (LAC)
AGENDA

SPECIAL MEETING

Wednesday, June 25, 2008
Council Conference Room
250 Hamilton Avenue
7:00 p.m.

ROLL CALL

ORAL COMMUNICATIONS

(Members of the public are invited to address the commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair.)

AGENDA CHANGES, REQUESTS, DELETIONS

BUSINESS

1. Approval of draft minutes of Special Meeting on May 22, 2008
2. Presentation of and direction on draft report, "Analysis, Evaluation and Recommendations for Materials Handling System and RFID at Palo Alto City Library" – Lori Bowen Ayre, Principal Consultant, The Galecia Group
3. Update and discussion on Community Outreach
4. Update on College Terrace Library Capital Improvement Project
5. Board Effectiveness Workshop
6. Cancellation of Regular Meeting of July 24, 2008

LIBRARY DIRECTOR'S REPORT

OTHER REPORTS

1. Commissioner Reports and Questions
2. Council Liaison's Report

COMMENTS AND ANNOUNCEMENTS

AGENDA FOR NEXT MEETING – July 10, 2008

ADJOURNMENT

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in Library Administration at Downtown Library, 270 Forest Ave., during normal business hours.