



LIBRARY ADVISORY COMMISSION (LAC)  
**AGENDA**

SPECIAL MEETING

Saturday, July 12, 2008  
Fireside Room, Lucie Stern Community Center  
1305 Middlefield Rd.  
9:00 a.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

The Library Advisory Commission will meet for Board Effectiveness Training Workshop presented by Deborah Doyle, Trainer for California Association of Library Trustees and Commissioners (CALTAC). Potential agenda for workshop:

- Introduction
- Why Do We Have Library Boards?
- Types of Library Boards in California
- What Library Boards Do
- Legal Duties and Liabilities of Library Board Members
- Success Strategies for Boards
- Working Toward Good Board/Library Director Relations
- Next Steps -- What Can We Do To Help Our Board Be Effective?
- Additional Resources Available to Help

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.