



LIBRARY ADVISORY COMMISSION (LAC)
AGENDA

SPECIAL MEETING

Thursday, September 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 Regular Meeting on July 10, 2008
2. Welcome new LAC Commissioner Rajesh Mashruwala
3. Discussion on length of Commission Meetings
4. Follow up discussion on LAC's educational outreach efforts
 - Operations and Staffing Budget – Thom, Forte
 - Article for the Weekly – Stucky, Stinger
 - Youth Council – Hochberg, Forte, Redfern West
 - Avenidas and Senior Centers – Forte, Stinger
5. Update and response to State budget and impact on Palo Alto City Library (PACL)
6. Update on Boomer Proposal
7. Update on Library Technology Plan
8. Update on Library Facility Projects

LIBRARY DIRECTOR'S REPORT

OTHER REPORTS

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

COMMENTS AND ANNOUNCEMENTS

AGENDA FOR NEXT MEETING – October 23, 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.