



**LIBRARY ADVISORY COMMISSION (LAC)
AGENDA**

R E T R E A T

Thursday, March 5, 2009
Downtown Library
270 Forest Avenue
7:15 p.m.

ROLL CALL - (7:15 p.m. - 5 min)

ORAL COMMUNICATIONS - (7:20 p.m. - 5 min)

(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.)

LIBRARY DIRECTOR'S REPORT - (7:25 p.m. - 5 min)

OTHER REPORTS, COMMENTS AND ANNOUNCEMENTS - (7:30 p.m. - 10 min)

BUSINESS - The Library Advisory Commission will meet in **Retreat** format

1. 2009 PACL Outlook - (7:40 p.m. - 30 min.)
2. Review of LAC Mission - (8:10 p.m. - 5 min.)
3. Review of LAC Responsibilities - (8:15 p.m. - 10 min.)
4. Discussion of LAC Meeting Schedule and Assignment of Commissioner Roles - (8:25 p.m. - 30 min.)
5. LAC 2009 Goals - (8:55 p.m. - 1 hour)
6. Priority Setting for the LAC's Joint Meeting with City Council – (9:55 p.m. - 15 min)

ADJOURNMENT - (10:10 p.m.)

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.