



LIBRARY ADVISORY COMMISSION (LAC) AGENDA

SPECIAL MEETING

Wednesday, April 29, 2009
Council Conference Room
250 Hamilton Avenue
7:00 p.m.

ROLL CALL – (7:00 p.m. – 5 min)

ORAL COMMUNICATIONS – Information – (7:05 p.m. – 5 min)

Members of the public may 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 - Action – (7:10 p.m. – 5 min)

BUSINESS - (7:15 p.m.-8:30 p.m., 1 hr 15 min)

1. Approval of Draft Minutes of Special Meetings on February 26 and March 5, 2009 – **Action** – (7:15 p.m. - 5 min)
2. Report on Downtown Library Focus Group and Review of Updated Schematic Design for Downtown Library – **Discussion/Action** - (7:20 p.m. - 20 min)
3. Update on Library Budget – **Information** - (7:40 – 5 min)
4. Report on March 12 and April 9 Meetings of Library Bond Stakeholders Committee and Action on Potential Dates for a Joint Meeting with the Parks and Recreation and Public Arts Commissions – **Discussion/Action** - (7:45 p.m. - 15 min)
5. Review of LAC Priorities for 2009/10 and Report from Priorities Subcommittee – **Discussion** - (8:00 p.m. - 15 min)
6. Priority setting for the LAC's Joint Meeting with City Council on June 1 – **Discussion** – (8:15 p.m. – 15 min)

LIBRARY DIRECTOR'S REPORT – Information – (8:30 p.m. – 10 min)

OTHER REPORTS – Information – (8:40 p.m. – 10 min)

- Commissioner Reports and Questions
- Council Liaison's Report

COMMENTS AND ANNOUNCEMENTS – Information – (8:50 p.m. – 3 min)

AGENDA FOR NEXT MEETING: May 28, 2009 – **Action** – (8:53 p.m. – 2 min)

ADJOURNMENT – Action – (8:55 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.