



**LIBRARY ADVISORY COMMISSION (LAC)
AGENDA**

REGULAR MEETING

Thursday, April 22, 2010
Council Conference Room
250 Hamilton Ave.
7:00 p.m.

ROLL CALL - (7:00 p.m. - 5 min)

ORAL COMMUNICATIONS - (7:05 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.)

AGENDA CHANGES, REQUESTS, DELETIONS - *Action* – (7:10 p.m. – 5 min)

BUSINESS - (7:15 p.m.- 9:25 p.m., 2 hrs 10 min)

1. Approval of Draft Minutes of Special Meeting on February 25, 2010 – ***Action*** – (7:15 p.m. - 5 min)
2. Review of and Potential Adjustment to the Mitchell Park Building Program – Group 4 Architects & Kathy Page – ***Discussion/Action*** – (7:20 p.m. – 35 min)
3. Review of Proposed Naming Recognition Plan for Significant Donations to the Palo Alto Library Foundation in Support of the Library Bond Measure Projects – Alison Cormack - ***Information/Action*** – (7:55 p.m. - 20 min)
4. Adoption of Resolution commending Raj Mashruwala for Outstanding Public Service as Member of the LAC – ***Action*** – (8:15 p.m. - 5 min)
5. Debriefing from March 18 Community Meeting on Library and Community Center Bond Projects – ***Discussion*** – (8:20 p.m. - 10 min)
6. Reports from LAC subcommittees on 2010 Priorities – ***Discussion*** - (8:30 p.m.– 20 min)
7. Planning for June 7 Joint Meeting with City Council – ***Discussion*** – (8:50 p.m. – 15 min)
8. Update on FY2011 City Budget – ***Information/Discussion*** (9:05 p.m. - 20 min)

LIBRARY DIRECTOR'S REPORT – *Information* – (9:25 p.m. – 10 min)

OTHER REPORTS – *Information* – (9:35 p.m. – 10 min)

- Commissioner Reports and Questions
- Council Liaison's Report

COMMENTS AND ANNOUNCEMENTS – *Information* – (9:45 p.m. – 5 min)

AGENDA FOR NEXT MEETING: May 27, 2010 – ***Action*** – (9:50 p.m. – 5 min)

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.