



AGENDA IS POSTED IN ACCORDANCE
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54954.2(a) OR SECTION 54956

LIBRARY ADVISORY COMMISSION (LAC) AGENDA

SPECIAL MEETING

Thursday, September 22, 2011
Downtown Library Community Room
270 Forest Ave.
7:00 p.m.

ROLL CALL (7:00 pm – 5 min)

ORAL COMMUNICATIONS (7:05 pm – 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 pm – 5 min)

BUSINESS (7:15 – 8:25, 1 hr 10 min)

1. Establishing Rules of Conduct and Procedures at LAC Meetings – **Action** – (7:15 pm – 10 min)
2. Approval of Draft Minutes of Regular Meeting on July 28, 2011 - **Action** - (7:25 pm – 5 min)
3. Presentation on Library Youth Services Programs – Jenny Jordan - **Information/Discussion** – (7:30 - 15 min)
4. Reports from LAC Subcommittees on 2011 Priorities – **Discussion** – (7:45 - 20 min)
5. Planning for LAC Joint Meeting with City Council on November 7, 2011 - **Discussion** – (8:05 - 15 min)
6. Planning for California Association of Library Trustees and Commissioners (CALTAC) Training – **Discussion** - (8:20 - 5 min)

LIBRARY DIRECTOR'S REPORT (8:25 - 30 min)

OTHER REPORTS

- Commissioner Reports and Questions (8:55 - 15 min)
- Council Liaison's Report (9:10 - 15 min)

COMMENTS AND ANNOUNCEMENTS (9:25 - 5 min)

AGENDA FOR NEXT MEETING: October 27, 2011 (9:30 - 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.