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**LIBRARY ADVISORY COMMISSION (LAC)
AGENDA**

SPECIAL MEETING

Thursday, November 17, 2011
Downtown Library Community Room
270 Forest Ave.
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 October 27, 2011 - **Action**
2. Library Staff Presentations – **Information**
 - Youth Services – Jenny Jordan
 - e-Readers – Jessica Goodman
 - Strategic Planning Training – Cornelia van Aken
3. Reports from LAC Subcommittees on 2011 Priorities - **Discussion**
 - Virtual Library Plan
 - Service Priorities
 - Library Dashboard
4. Planning for LAC Joint Meeting with City Council on December 12, 2011 - **Discussion**

LIBRARY DIRECTOR'S REPORT

OTHER REPORTS

- Commissioner Reports and Questions
- Council Liaison's Report

COMMENTS AND ANNOUNCEMENTS

AGENDA FOR NEXT MEETING: January 26, 2012

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.

Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the city's compliance with the Americans with Disabilities Act (ADA) of 1990, contact: ADA Coordinator, City of Palo Alto (650) 329-2550 (voice), ada@cityofpaloalto.org