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54954.2(a) OR SECTION 54956

**LIBRARY ADVISORY COMMISSION (LAC)
AGENDA**

REGULAR MEETING

Thursday, August 28, 2014
Council Conference Room
250 Hamilton Ave.
6:15 p.m.

ROLL CALL	6:15-6:20 PM
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.)	6:20-6:25 PM
AGENDA CHANGES, REQUESTS, DELETIONS – Action	6:25-6:30 PM
BUSINESS	
1. Approval of Draft Minutes of Regular Meeting on June 26, 2014 – Action	6:30-6:35 PM
2. Update on Library Strategic Planning Process: Jane Light, Consultant – Information/Discussion	6:35-7:45 PM
3. 2014 LAC Joint Meeting with City Council, September 15 – Discussion/Action	7:45-8:30 PM
4. Review of Updated Library Policies: Chad Helton, Coordinator, Library Circulation - Discussion/Action	8:30-9:00 PM
LIBRARY DIRECTOR'S REPORT	9:00-9:10 PM
<ul style="list-style-type: none">Library Building & Move UpdatesOrangeBoy Dashboard	
OTHER REPORTS	9:10-9:20 PM
<ul style="list-style-type: none">Council Liaison's ReportCommissioner Reports and Questions	
COMMENTS AND ANNOUNCEMENTS	9:20-9:25 PM
AGENDA FOR NEXT MEETING	9:25-9:30 PM
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