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54954.2(a) OR SECTION 54956

REVISED

LIBRARY ADVISORY COMMISSION (LAC) AGENDA

REGULAR MEETING

Thursday, February 26, 2015
Council Chambers
250 Hamilton Ave.
7:00 p.m.

ROLL CALL	7:00-7:05 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.)	7:05-7:10 PM
AGENDA CHANGES, REQUESTS, DELETIONS – Action	7:10-7:15 PM
BUSINESS	
1. Approval of Draft Minutes of Special Meeting on December 18, 2014 - Action	7:15-7:20 PM
2. Welcome 2015 LAC Council Liaison Cory Wolbach	7:20-7:25 PM
3. Palo Alto Library Foundation, 2015 & Beyond - Susie Thom, President - Information	7:25-7:40 PM
4. Election of 2015 LAC Chair and Vice Chair – Action	7:40-7:50 PM
5. 2015 Commissioner Assignments and Council Buddies – Action	7:50-7:55 PM
6. Debrief: February 2 LAC Joint Meeting with City Council - Discussion	7:55-8:05 PM
7. Library Open Hours Report – Discussion/Action	8:05-8:25 PM
8. Update from LAC Subcommittees - Discussion	8:25-8:55 PM
• Library’s Strategic Plan – McDougall/Loy	
• Community Relations/Teen Advisory – Hagan/McDougall	
• Library Comparisons – Chin/Loy	
9. Rinconada Library Grand Opening on February 14 – Information/Discussion	8:55-9:05 PM
10. LAC Attendance at Conferences/Workshops – Discussion/Action	9:05-9:15 PM
LIBRARY DIRECTOR’S REPORT	9:15-9:25 PM
• 2014 National Citizen Survey	
OTHER REPORTS	9:25-9:35 PM
• Council Liaison’s Report	
• Commissioner Reports and Questions	
COMMENTS AND ANNOUNCEMENTS	9:35-9:40 PM
AGENDA FOR NEXT MEETING – April 23, 2015	9:40-9:45 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