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54954.2(a) OR SECTION 54956

**LIBRARY ADVISORY COMMISSION (LAC)
AGENDA**

REGULAR MEETING

Thursday, April 23, 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 Regular Meeting on February 26, 2015 - Action	7:15-7:20 PM
2. Library Circulation Numbers: Update Following New Facilities – Information/Discussion	7:20-7:30 PM
3. Library Budget Proposals for FY2016 – Information/Discussion	7:30-7:45 PM
4. Update from LAC Subcommittees - Discussion	7:45-8:05 PM
• Library’s Strategic Plan – McDougall/Loy	
• Library Comparisons – Chin/Loy	
5. 2015 American Library Association (ALA) Annual Conference Schedule – Information	8:05-8:10 PM
6. LAC Meeting in June – Discussion/Action	8:10-8:20 PM
LIBRARY DIRECTOR’S REPORT	8:20-8:30 PM
OTHER REPORTS	8:30-8:45 PM
• Council Liaison’s Report	
• Commissioner Reports and Questions	
- California Public Library Advocates 2015 Spring Workshop “ <i>Desire to Aspire</i> ”, March 28, 2015	
COMMENTS AND ANNOUNCEMENTS	8:45-8:50 PM
AGENDA FOR NEXT MEETING	8:50-8:55 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