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54954.2(a) OR SECTION 54956

**LIBRARY ADVISORY COMMISSION (LAC)  
AGENDA**

**SPECIAL MEETING**

Thursday, July 16, 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 – <b>Action</b>	7:10-7:15 PM
BUSINESS	
1. Approval of Draft Minutes of Regular Meeting on April 23, 2015 - <b>Action</b>	7:15-7:20 PM
2. FY2016 Library Budget– <b>Information/Discussion</b>	7:20-7:50 PM
3. Attendance at the 2015 American Library Association (ALA) Annual Conference: McDougall, Moss – <b>Information/Discussion</b>	7:50-8:05 PM
4. LAC Meetings in Libraries – <b>Discussion/Action</b>	8:05-8:15 PM
LIBRARY DIRECTOR'S REPORT	8:15-8:25 PM
OTHER REPORTS	8:25-8:35 PM
<ul style="list-style-type: none"><li>• Council Liaison's Report</li><li>• Commissioner Reports and Questions</li></ul>	
COMMENTS AND ANNOUNCEMENTS	8:35-8:40 PM
AGENDA FOR NEXT MEETING - August 27, 2015	8:40-8:45 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](mailto:ada@cityofpaloalto.org)