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54954.2(a) OR SECTION 54956

**LIBRARY ADVISORY COMMISSION (LAC)
AGENDA**

SPECIAL MEETING

Thursday, October 22, 2015
Mitchell Park Library Midtown Room
3700 Middlefield Road
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 August 27, 2015 - Action	7:15-7:20 PM
2. Report: Bed Bugs at Libraries – Discussion	7:20-7:40 PM
3. Next Step for LAC Subcommittees – Discussion/Action	7:40-7:55 PM
4. Library Outreach Plan for LAC Meetings – Discussion/Action	7:55-8:05 PM
5. 2016 LAC Joint Meeting with Council – Discussion	8:05-8:20 PM
LIBRARY DIRECTOR'S REPORT	8:20-8:30 PM
OTHER REPORTS	8:30-8:40 PM
• Council Liaison's Report	
• Commissioner Reports and Questions	
COMMENTS AND ANNOUNCEMENTS	8:40-8:45 PM
AGENDA FOR NEXT MEETING - December 17, 2015	8:45-8:50 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.

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