



LIBRARY ADVISORY COMMISSION (LAC)
AGENDA

SPECIAL MEETING

March 24, 2005
Council Conference Room
250 Hamilton Avenue
7:00 p.m.

ROLL CALL

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.)

AGENDA CHANGES, REQUESTS, DELETIONS

BUSINESS

1. Approval of draft minutes of Special Meeting on February 24, 2005 and Study Session on March 1, 2005
2. Recognition of Outgoing Commissioner Thomas Wyman
3. Discussion of user and service matrices and next steps in full-service/distributed services planning process
4. Library response to City budget crisis

REPORTS

1. Commissioner Reports and Questions
 # “Effective Boards and Commissions” workshop
2. Council Liaison’s Report
3. Library Director’s Report
 # Public PC security

COMMENTS AND ANNOUNCEMENTS

AGENDA FOR NEXT MEETING: Thursday, April 28, 2005

ADJOURNMENT