



LIBRARY ADVISORY COMMISSION (LAC)  
**AGENDA**

SPECIAL MEETING

June 23, 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 Regular Meeting on May 26, 2005
2. Update on Children's Library closure and space reconfiguration at Main and Downtown Libraries
3. Continuing discussion of user and service matrices and next steps in full-service/distributed services planning process
4. Report on Library Budget FY05-06
5. Discussion of LAC public communications strategy

REPORTS

1. Commissioner Reports and Questions
2. Council Liaison's Report
3. Library Director's Report

COMMENTS AND ANNOUNCEMENTS

AGENDA FOR NEXT MEETING: Thursday, July 28, 2005

ADJOURNMENT