



LIBRARY ADVISORY COMMISSION (LAC)  
**AGENDA**

SPECIAL MEETING

Thursday, June 15, 2006  
Human Resources 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

LIBRARY DIRECTOR'S REPORT

BUSINESS

1. Approval of draft LAC minutes
  - a. Special meeting on May 25, 2006
2. Library Service Model Analysis and Recommendations (LSMAR)
  - a. Accomplishing Council's directive: revised timeline and draft workplan
  - b. Next steps to secure square footages and costs for potential Mitchell Park Library project
  - c. Revisions to LSMAR report
3. Updates
  - a. Children's Library project
  - b. Main/Downtown projects
  - c. Library Director recruitment
4. Resolution for departing Library Director Paula Simpson

OTHER REPORTS

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

COMMENTS AND ANNOUNCEMENTS

AGENDAS FOR NEXT MEETINGS:

Thursday, July 13, 2006

ADJOURNMENT