



LIBRARY ADVISORY COMMISSION (LAC)
AGENDA

SPECIAL MEETING

December 11, 2003
Human Resources (HR) Conference Room
Palo Alto City Hall
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 October 23, 2003
2. Next Steps following Council/LAC Study Session
 - €# Jones' draft memo to Council
 - €# Jennings' draft report to the LAC
3. Update on Library Director Search
4. Expression of Appreciation to Paul Thiltgen on his Retirement

REPORTS

Commissioner Reports and Questions
Staff Liaison Report

COMMENTS AND ANNOUNCEMENTS

AGENDA FOR MEETING ON JANUARY 22, 2004

ADJOURNMENT

