



**LIBRARY ADVISORY COMMISSION (LAC)  
AGENDA**

**REGULAR MEETING & RETREAT**

April 22, 2004  
Downtown Library  
270 Forest Avenue  
7:00 p.m.

The Library Advisory Commission will conduct its regular meeting at 7:00 p.m. and meet in retreat format immediately following.

**REGULAR MEETING**

**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 March 25, 2004
2. Discussion of Palo Alto City Library strategic initiatives

**REPORTS**

Commissioner Reports and Questions  
Staff Liaison Report

**COMMENTS AND ANNOUNCEMENTS**

**AGENDA FOR MEETING ON May 27, 2004**

## RETREAT

### ORAL COMMUNICATIONS

#### 1. New Library Plan (NLP) and update

€# Overview of NLP: Jones, Wyman

i. July 2001 Communications Analysis and Recommendations

ii. January 24, 2002 PACL Library Staffing Plan by Beverley Simmons and Associates

€# Status Report: Hirsh, Skokowski, Wyman

€# Proposal for PACL strategic initiatives: Simpson

#### 2. LAC Directions/Priorities

€# Council Relationships

€# Workplan for 2004-05

#### 3. City Budget Process and budget overview: Simpson

#### 4. Current issues at the Library: Simpson

### ADJOURNMENT



Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the city's compliance with the Americans with Disabilities Act (ADA) of 1990, contact: Fred Herman, ADA Director, City of Palo Alto (650) 329-2550 (voice).