



AGENDA IS POSTED IN ACCORDANCE  
WITH GOVERNMENT CODE SECTION  
54954.2(a) OR SECTION 54956

LIBRARY ADVISORY COMMISSION (LAC)  
**AGENDA**

SPECIAL MEETING

December 8, 2004  
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 of November 18, 2004
2. Discussion with City Auditor about possible Library audit
3. Review of City Manager's recommendation on Library Policy Direction and discussion of LAC recommendations

REPORTS

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

COMMENTS AND ANNOUNCEMENTS

AGENDA FOR NEXT MEETING: Thursday, January 27, 2005

ADJOURNMENT