



LIBRARY ADVISORY COMMISSION (LAC)
AGENDA

SPECIAL MEETING

Thursday, April 26, 2007
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

LIBRARY DIRECTOR'S REPORT

BUSINESS

1. Approval of draft minutes of Special Meeting on March 22, 2007
2. Election of LAC Chair and Vice Chair 2007
3. Welcome for new Commissioner, Susie Thom
4. Resolution for outgoing Commissioner Genevieve Gerard
5. LAC Council buddies and liaison roles
6. LAC communications strategy
 - Report from Ad Hoc Committee
 - Possible joint meeting with PARC and BRTF – Forte
7. 2007-09 Library Budget - Jennings
8. Draft letter commending teen volunteer, Ethan Cheng, recipient of the President's Volunteer Service Award - Forte

OTHER REPORTS

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

COMMENTS AND ANNOUNCEMENTS

AGENDA FOR NEXT MEETING – May 24, 2007

ADJOURNMENT