



LIBRARY ADVISORY COMMISSION (LAC) AGENDA

SPECIAL MEETING

Thursday, May 28, 2009
Council Conference Room
250 Hamilton Avenue
7:00 p.m.

ROLL CALL – (7:00 p.m. – 5 min)

ORAL COMMUNICATIONS – Information – (7:05 p.m. – 5 min)

Members of the public may 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 - Action – (7:10 p.m. – 5 min)

BUSINESS - (7:15 p.m.- 8:55 p.m., 1 hr 40 min)

1. Approval of Draft Minutes of Special Meetings on February 26 and March 5, 2009 – **Action** – (7:15 p.m. - 5 min)
2. Resignation of John Stucky from the Commission and Establishing a Subcommittee to Put Together a Resolution – (7:20 p.m. – 5 min)
3. Report on Downtown Library Focus Group and Update by Group 4 Architecture on Plan for Downtown Library – **Information/Discussion/Action** - (7:25 p.m. - 30 min)
4. Update by Group 4 Architecture on Planning for Mitchell Park Library and Community Center, and Temporary Mitchell Park Library; and Discussion/Action by Commission – **Information/Discussion/Action** – (7:55 p.m. - 40 min)
5. Report on Meetings of Library Bond Stakeholders Committee – **Discussion** - (8:35 p.m. - 10 min)
6. Update on Library Budget – **Information** - (8:45 – 10 min)

LIBRARY DIRECTOR'S REPORT – Information – (8:55 p.m. – 10 min)

OTHER REPORTS – Information – (9:05 p.m. – 10 min)

- Commissioner Reports and Questions
- Council Liaison's Report

COMMENTS AND ANNOUNCEMENTS – Information – (9:15 p.m. – 3 min)

AGENDA FOR NEXT MEETING: June 25, 2009 – **Action** – (9:18 p.m. – 2 min)

ADJOURNMENT – Action – (9:20 p.m.)

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in Library Administration at Downtown Library, 270 Forest Ave., during normal business hours.

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: ADA Coordinator, City of Palo Alto (650) 329-2550 (voice), ada@cityofpaloalto.org