



**LIBRARY ADVISORY COMMISSION (LAC)
AGENDA**

SPECIAL MEETING

Thursday, July 2, 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.- 8:20 p.m. – 65 min)

1. Approval of Draft Minutes of Special Meeting on May 28, 2009 – **Action** – (7:15 p.m. - 5 min)
2. Adoption of Resolution commending John Stucky for outstanding public service as member of the LAC – **Action** - (7:20 p.m. – 5 min)
3. Subcommittee Report on Downtown Library Issues – **Information/Discussion/Action** - (7:25 p.m. - 20 min)
4. Update on Library Building Projects – **Information** - (7:45 p.m. – 10 min)
5. Update on Library Budget – **Information** - (7:55 p.m.– 5 min)
6. Report on Integration of the Silicon Valley Library System into the Pacific Library Partnership – **Information** – (8:00 p.m. – 10 min)
7. Election of Vice-Chair – **Action** – (8:10 p.m. – 5 min)
8. Date for Joint Meeting with Council – **Discussion/Action** – (8:15 p.m. – 5 min)

LIBRARY DIRECTOR'S REPORT – Information – (8:20 p.m. – 10 min)

OTHER REPORTS – Information – (8:30 p.m. – 10 min)

- Commissioner Reports and Questions
- Council Liaison's Report

COMMENTS AND ANNOUNCEMENTS – Information – (8:40 p.m. – 5 min)

AGENDA FOR NEXT MEETING: July 23, 2009 – **Action** – (8:45 p.m. – 5 min)

ADJOURNMENT – Action – (8:50 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.