



**LIBRARY ADVISORY COMMISSION (LAC)
AGENDA**

SPECIAL MEETING

Thursday, September 3, 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.- 8:40 p.m. – 1 hr 25 min)

1. Approval of Draft Minutes of Regular Meeting on July 23, 2009 – **Action** – (7:15 p.m. - 5 min)
2. Updates on Library Building Projects – Group 4 – **Discussion/Action** - (7:20 p.m.– 60 min)
3. Agenda and Priorities for September 17 LAC Retreat– **Discussion/Action** – (8:20 p.m. – 15min)
4. Confirmation of Appointment of Council Buddies – **Discussion/Action** – (8:35 p.m. – 5 min)

REPORTS – Information – (8:40 p.m. – 20 min)

- Commissioner Reports and Questions
- Library Director's Report
- Council Liaison's Report

COMMENTS AND ANNOUNCEMENTS – Information – (9:00 p.m. – 5 min)

AGENDA FOR NEXT MEETING: October 22, 2009 – **Action** – (9:05 p.m. – 5 min)

ADJOURNMENT – Action – (9:10 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.