



## REVISED

### LIBRARY ADVISORY COMMISSION (LAC) AGENDA

#### R E T R E A T

Thursday, September 17, 2009  
Downtown Library  
270 Forest Avenue  
7:15 p.m.

**ROLL CALL** - (7:15 p.m. - 5 min)

**ORAL COMMUNICATIONS** - (7:20 p.m. - 5 min)

(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.)

**BUSINESS** - The Library Advisory Commission will meet in **Retreat** format  
(7:25–9:50, 2 hours 25 mins)

1. Response to Council's Direction to the LAC regarding Downtown Library – **Discussion/Action** – (7:25 p.m. – 45 min.)
2. Review of LAC Mission – **Discussion** - (8:10 p.m. - 5 min.)
3. Review of LAC Responsibilities – **Discussion** - (8:15 p.m. - 10 min.)
4. Review of Schedule and Commission's Role with Library Building Projects – **Discussion** - (8:25 p.m. - 10 min.)
5. LAC 2009/10 Goals – **Discussion** - (8:35 p.m. - 1 hour)
6. Priority Setting for the LAC's Joint Meeting with City Council – **Discussion** - (9:35 p.m. - 15 min)

**COMMENTS AND ANNOUNCEMENTS** - (9:50 p.m. – 10 min)

**ADJOURNMENT** - (10:00 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.