



**LIBRARY ADVISORY COMMISSION (LAC)  
AGENDA**

**REGULAR MEETING**

Thursday, October 22, 2009  
Council Conference Room  
250 Hamilton Ave.  
7:00 p.m.

**ROLL CALL** - (7:00 p.m. - 5 min)

**ORAL COMMUNICATIONS** - (7:05 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.)

**AGENDA CHANGES, REQUESTS, DELETIONS - *Action*** – (7:10 p.m. – 5 min)

**BUSINESS** - (7:15 p.m.-9:00 p.m., 1hr 45 min.)

1. Approval of Draft Minutes of Special Meeting/Retreat on September 3 and 17, 2009 – ***Action*** – (7:15 p.m. - 5 min)
2. Presentation on Concepts for Public Art at the new Mitchell Park Library and Community Center – ***Discussion*** – (7:20 p.m. - 15 min.)
3. Resignation of Susan Thom from the Commission and Establishing a Subcommittee to Put Together a Resolution – ***Discussion*** – (7:35 p.m. – 10 min.)
4. Election of co-Vice Chair – ***Action*** – (7:45 p.m. – 5 min.)
5. Review of LAC Mission – ***Discussion*** - (7:50 p.m. - 5 min.)
6. Review of LAC Responsibilities – ***Discussion*** - (7:55 p.m. - 10 min.)
7. Review of Schedule and Commission's Role with Library Building Projects – ***Discussion*** - (8:05 p.m. - 10 min.)
8. LAC 2009/10 Goals – ***Discussion*** - (8:15 p.m. – 30 min.)
9. Priority Setting and Establishment of a Working Committee for the LAC's Joint Meeting with City Council – ***Discussion*** - (8:45 p.m. - 15 min)

**LIBRARY DIRECTOR'S REPORT – *Information*** – (9:00 p.m. – 10 min)

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

- Commissioner Reports and Questions
- Council Liaison's Report

**COMMENTS AND ANNOUNCEMENTS – *Information*** – (9:20 p.m. – 5 min)

**AGENDA FOR NEXT MEETING:** November 19, 2009 – ***Action*** – (9:25 p.m. – 5 min)

**ADJOURNMENT – *Action*** – (9:30 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.