



AGENDA IS POSTED IN ACCORDANCE  
WITH GOVERNMENT CODE SECTION  
54954.2(a) OR SECTION 54956

**LIBRARY ADVISORY COMMISSION (LAC)  
AGENDA**

**REGULAR MEETING**

Thursday, April 25, 2019  
Community Meeting Room, City Hall  
250 Hamilton Ave.  
7:00 p.m.

ROLL CALL	7:00 - 7:05 PM
ORAL COMMUNICATIONS (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.)	7:05 - 7:10 PM
AGENDA CHANGES, REQUESTS, DELETIONS – <b>Action</b> BUSINESS	7:10 - 7:15 PM
1. Approval of Draft Minutes of Regular Meeting on February 28, 2018 - <b>Action</b>	7:15 - 7:20 PM
2. Library Technology <i>Manager of Library Services, Ryan Hess – Presentation</i>	7:20 - 7:35 PM
3. Review of the Library's FY20 Proposed Budget <i>Management Analyst, Giovanna Erkanat - Discussion</i>	7:35 - 7:50 PM
4. Review of the Library's Databases – Student Asset Cards <i>Division Head, Diane Lai - Discussion</i>	7:50 - 8:05 PM
5. Update on Joint Meeting: Community Parks & Rec Commission And LAC, <i>LAC Chair, Bob Moss -Discussion</i>	7:50 - 8:05 PM
6. Update on Joint Meeting: City Council & LAC <i>LAC Chair, Bob Moss -Discussion</i>	8:05 - 8:15 PM
LIBRARY DIRECTOR'S REPORT • February & March Monthly Report	8:15 - 8:25 PM
OTHER REPORTS Council Liaison's Report Commissioner Reports and Questions	8:25 - 8:30 PM



#### COMMENTS AND ANNOUNCEMENTS

8:35 - 8:40 PM

- CPLA Spring Workshop, Oakland CA
- National Library Week Proclamation

#### AGENDA FOR NEXT MEETING – June 23, 2019

8:40 - 8:45 PM

- Library Fines

#### ADJOURNMENT

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](mailto:ada@cityofpaloalto.org)

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.