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54954.2(a) OR SECTION 54956

**LIBRARY ADVISORY COMMISSION (LAC)
AGENDA**

REGULAR MEETING

Thursday, June 27, 2019
Community Meeting Room, City Hall
250 Hamilton Ave.
7:00 p.m.

ROLL CALL	7:00 - 7:05 PM
Introduction for New LAC Commissioner, Pancho Chang <i>Bob Moss, LAC Chair</i>	7:05 - 7:10 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.)	7:10 - 7:15 PM
AGENDA CHANGES, REQUESTS, DELETIONS – Action BUSINESS	
1. Approval of Draft Minutes of Regular Meeting on April 25, 2019 - Action	7:10 - 7:15 PM
2. Election of Chair and Vice Chair <i>Bob Moss, LAC Chair - Action</i>	7:15 - 7:20 PM
3. Recommendation to LAC for Technology Budget Allocation <i>Diane Lai, Division Head - Presentation</i>	7:20 - 7:35 PM
4. Discussion about Eliminating Library Fines <i>Gayathri Kanth, Assistant Director – Discussion and Action</i>	7:35 - 7:55 PM
5. Memo Proposing Topics for Joint Study Session with City Council <i>Gayathri Kanth, Assistant Director – Discussion and Action</i>	7:55 - 8:10 PM
6. New Headshots for Commissioners	8:10 - 8:20 PM
LIBRARY DIRECTOR'S REPORT • April & May Monthly Report	8:20 - 8:30 PM
OTHER REPORTS Council Liaison's Report Commissioner Reports and Questions	8:30 - 8:35 PM
COMMENTS AND ANNOUNCEMENTS • ALA Conference Update	8:35 - 8:40 PM
AGENDA FOR NEXT MEETING – August 22, 2019	
ADJOURNMENT	8:40 - 8:45 PM
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	

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.