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54954.2(a) OR SECTION 54956

**LIBRARY ADVISORY COMMISSION (LAC)
AGENDA**

REGULAR MEETING

Thursday, August 22, 2019
Community Meeting Room, City Hall
250 Hamilton Ave.
7:00 p.m.

ROLL CALL	7:00 - 7:02 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.)	7:02 - 7:04 PM
AGENDA CHANGES, REQUESTS, DELETIONS – Action BUSINESS	7:04 - 7:06 PM
1. Approval of Draft Minutes of Regular Meeting on June 27, 2018 - Action	7:06 - 7:10 PM
2. Memo on Eliminating Library Fines <i>Assistant Director, Gayathri Kanth – Q&A</i>	7:10 - 7:20 PM
3. Deck for Joint Meeting with City Council <i>Assistant Director, Gayathri Kanth & LAC Chair, Brigham Wilson – Discussion & Action</i>	7:20 - 8:00 PM
4. June & July Monthly Director's Report <i>Assistant Director, Gayathri Kanth - Discussion</i>	8:00 - 8:10 PM
OTHER REPORTS Council Liaison's Report Commissioner Reports and Questions	8:10 - 8:15 PM
COMMENTS AND ANNOUNCEMENTS	8:15 - 8:20 PM
AGENDA FOR NEXT MEETING – October 24, 2019	8:25 - 8:30 PM

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

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.