



**LIBRARY ADVISORY COMMISSION (LAC)  
AGENDA**

**REGULAR MEETING**

Thursday, January 22, 2009  
Council Conference Room  
250 Hamilton Avenue  
7:00 p.m.

**ROLL CALL** - (7:00 p.m. – 2 min)

**ORAL COMMUNICATIONS – Information** – (7:02 p.m. - 10 min)

*Members of the public may 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** - (7:12 p.m. - 3 min)

**BUSINESS** - (7:15 p.m. – 45 min)

1. Approval of draft minutes of Special Meeting on December 4, 2008 – **Action** - (7:15 p.m. - 5 min)
2. 2009 Commission Retreat: setting the date, establishing an ad hoc retreat planning committee, discussion of potential agenda topics – **Discussion/Action** – (7:20 p.m. - 20 min)
3. Budget Development for 2009-2011 – **Information/Discussion** – (7:40 p.m. – 10 min)

**LIBRARY DIRECTOR'S REPORT - Information** – (7:50 p.m. - 10 min)

**OTHER REPORTS – Information** – (8:00 p.m. - 10 min)

1. Commissioner Reports and Questions
2. Council Liaison's Report

**COMMENTS AND ANNOUNCEMENTS – Information** – (8:10 p.m. - 5 min)

**AGENDA FOR NEXT MEETING** – February 26, 2009 – **Action** - (8:15 p.m. - 5 min)

**ADJOURNMENT – Action** - (8:20 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.