REVISED

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

LIBRARY ADVISORY COMMISSION (LAC)
AGENDA

REGULAR MEETING

Thursday, March 28, 2013
Downtown Library Community Room
270 Forest 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 – ***Action***	7:10-7:15 PM
BUSINESS	
1. Approval of Draft Minutes of Regular Meeting on February 28, 2013 – ***Action***	7:15-7:20 PM
2. FY2012 City Performance Report – James Pelletier, City Auditor – ***Information/Discussion***	7:20-7:50 PM
3. Update on Library Foundation Fundraising Activities and Room Dedications – Susie Thom – ***Information/Discussion***	7:50-8:20 PM
4. Library Privacy Policy – ***Information/Action***	8:20-8:35 PM
5. Planning for LAC Joint Meeting with City Council – ***Discussion/Action***	8:35-9:00 PM
LIBRARY DIRECTOR'S REPORT	9:00-9:10 PM
OTHER REPORTS • Commissioner Reports and Questions • Council Liaison's Report	9:10-9:20 PM
COMMENTS AND ANNOUNCEMENTS	9:20-9:25 PM
AGENDA FOR NEXT MEETING: April 25, 2013	9:25-9:30 PM
ADJOURNMENT	

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.

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