

LIBRARY CITIZENS ADVISORY COMMITTEE
AGENDA & MEETING NOTICE
February 16, 2011

NOTICE: MEETING STARTS AT 6:00PM AND ENDS AT 8:15 PM

City Hall: Room 278
One Dr Carlton B Goodlett Place
San Francisco California, 94102

ORDER OF BUSINESS

I. 6:00pm: Call to order, Roll Call/ Introductions
Ted Bamberger, Chair

Members: Enne Braun, Sue Cauthen, Lucille Cuttler, Houston
Garcia, Linda Guitron, Roger Kallen, Thomas King, Margaret Lee, Karen Melander-Magoon,
Michael Olinger, Jai Petal, Jan Seeman, Constance Smith, Gladys Soto,
Peter Warfield
Resigned: Clarice Moody and Dan Weaver.

II. 6:05: Public Comment on any item within the jurisdiction of the
committee that is not on this agenda.

III. 6:10: Presentation on the 2011/2012 San Francisco budget by
SFPL CFO John Doidge; discussion and possible action.

IV. 7:05: Election for LCAC secretary.

V. 7:25: Discuss/possibly act upon a recommendation to the SF BOS that DPW and
SFPL work to disseminate in a timely manner information on BLIP delays/revised timetables.

VI. 7:40: Approval of LCAC minutes from December 15, 2010.

VII. 7:55: Member comment, new agenda items.

VIII. 8:05: Officer reports: Vote to establish subcommittee to investigate creating LCAC
Facebook page, pursuant to LCAC bylaws, article VI, Sec. 2.

IX. 8:15: Adjournment