TWINBROOK LIBRARY ADVISORY COMMITTEE

AGENDA
Monday, July 8
6:30 p.m.

I. CALL TO ORDER
   A. Announcements

   B. Approval of May Minutes

   C. Statement on Meeting Topic: Computers & Invitation for Public Comments

II. Baseline Facts on Library Computer System Status & Structure
   A. Funding
   B. Management
   C. Hardware
   D. Software

III. LAC Business
   A. Current Roster & May Elections (Chair & Secretary)
   B. Proposals to Vote on:
      1) Review Draft Invitation Letter to Council Member
          Will Jawando (lead on libraries) cc: Sydney Katz (District 3 Representative)
      2) LAC Forum on Computers & Libraries

IV. REPORT FROM THE AGENCY MANAGER

V. REPORT FROM THE LIBRARY BOARD LIAISON

VI.   ADJOURNMENT