



OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION

Regular Meeting
Monday, September 28, 2020
5:30 PM
Tele-Conference

Pursuant to the Governor's Executive Order N-29-20, all members of the Oakland Public Library Advisory Commission will join the meeting via phone/video conference and no teleconference locations are required.

PUBLIC PARTICIPATION

The public may observe and/or participate as follows:

To observe the meeting by video conference, please click on this link: <https://zoom.us/j/99853603168>

To listen to the meeting by phone, please call the numbers below:

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 998 5360 3168

COMMENT: ALL PUBLIC COMMENT WILL BE TAKEN UNDER ITEM 5.

There are two ways to submit public comments. • To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken. You will be permitted to speak during your turn. • To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn. Please unmute yourself by pressing *6.

If you have any questions, please email Jamie Turbak, Library Director at jturbak@oaklandlibrary.org

Agenda

- | | |
|--|-----------------------|
| 1. Approval of Draft Minutes: July 27, 2020 | Action (Attachment A) |
| 2. Co-Chairpersons' Commission Report | Information |
| 3. Feasibility Plan Updates | Information |
| 4. Oakland Public Library (OPL) Director Report | Information |
| 5. Audit Report | Information |
| 6. Strategic Plan Discussion | Information |
| 7. Open Forum/Public Comment (two-minute time limit) | |

- | | |
|-------------------------------------|-------------|
| 8. Meetings with Electeds Update | Information |
| 9. Standing Committees Reports | Information |
| 10. Commissioner’s Advocacy Reports | Information |
| 11. Agenda Building | See below |
| 12. Adjournment | |

**OAKLAND PUBLIC LIBRARY
LIBRARY ADVISORY COMMISSION
TENTATIVE AGENDA BUILDING/CALENDAR 2020**

MONTH/DATE	TENTATIVE PRESENTATION	COMMISSIONER/ STAFF
January 27	LAC Strategic Plan Review	
February 24	LAC Strategic Plan Review (Cont’d)	
March 30	Cancelled Due to Pandemic	
April 27	Cancelled due to Pandemic	
May 18	Cancelled due to Pandemic	
June 29	OPL Community Relations	OPL Public Information Officer, Matt Berson
July 27	Audit results from Measure Q & D	OPL Fiscal Officer, Janelle Montu Veresa
August 31	No meeting – Annual Recess	
September 28	Feasibility Studies Strategic Plan Discussion	Diane Tannenwald LAC
October 26	Measure Q and Measure D audit	Auditor’s Office
November 30		
December 28**	No meeting – Annual Recess	

**Social Mixer @ AAMLO on Sunday, December 6