



## **OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION**

**Regular Meeting**  
**Monday, October 25, 2021**  
**5:30 PM**  
*Tele-Conference*

Pursuant to California Government Code section 54953(e), Library Advisory Commission Board Members/Commissioners, as well as City staff, will participate via phone/video conference, and no physical 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

COMMENT: ALL PUBLIC COMMENT WILL BE TAKEN UNDER ITEM 12.

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 Kere Gonzales, Executive Assistant at [kgonzales@oaklandlibrary.org](mailto:kgonzales@oaklandlibrary.org)

### **Agenda**

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|--|-----------------|------------|
| 1. Approval of Draft Minutes: September 27, 2021 | Action (Att. A) | 5 minutes  |
| 2. Feasibility Study Update                      | Information     | 5 minutes  |
| 3. Measure Q- Letter to City Council             | Discussion      | 20 minutes |
| 4. AB-361 Adoption of Teleconference Resolution  | Action (Att. B) | 5 minutes  |
| 5. Director’s Report                             | Information     | 10 minutes |
| 6. Co-Chairpersons’ Commission Report            | Information     | 15 minutes |

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|---|------------------------|------------|
| 7. Standing Committees Reports                        | Information (Att. C-E) | 20 minutes |
| 8. Meeting with Electeds Update                       | Information            | 5 minutes  |
| 9. Agenda Building                                    | See below              | 10 minutes |
| 10. Open Forum/Public Comment (two-minute time limit) |                        |            |
| 11. Acknowledgement of Departing Commissioners        | Discussion             | 15 minutes |
| 12. Adjournment                                       |                        |            |

**OAKLAND PUBLIC LIBRARY  
LIBRARY ADVISORY COMMISSION  
TENTATIVE AGENDA BUILDING/CALENDAR 2021**

MONTH/DATE	TENTATIVE PRESENTATION
June 28, 2021	Facilities Update Relationship Mapping
July 26, 2021	(LAC to contact FOPL to coordinate Annual Mixer – standing action every July)
August 30, 2021	Commission Membership Update Measure Q Renewal Update
September 27, 2021	Ongoing Virtual Meetings FOPL Visit
October 25, 2021	Feasibility Study Update Measure Q Letter to City Council
November 29, 2021	Update on Annual Mixer
December 27, 2021	Annual Mixer December 5, 2021
Early 2022	Update on Library Budget