Regular Meeting  
Monday, November 29, 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://us06web.zoom.us/j/86012243921?pwd=Tk9FQ3BVczV6bmVjUC9hYjJR3RFZUT09

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

**Agenda**

1. Approval of Draft Minutes: October 25, 2021  
   Action (Att. A)  
   5 minutes

2. Welcome New Commissioners Karen & Cristina  
   Information  
   5 minutes

3. Annual Mixer Update  
   Information  
   10 minutes

4. Co-Chairpersons’ Commission Update  
   Information  
   15 minutes

5. Measure Q- Letter to City Council  
   Action (Att. B)  
   20 minutes

6. AB-361 Adoption of Teleconference Resolution  
   Action (Att. C)  
   5 minutes

7. Director’s Update  
   Information  
   10 minutes
8. Standing Committees Updates

9. Meeting with Electeds Update

10. Agenda Building

11. Open Forum/Public Comment (two-minute time limit)

12. Farewell to Departing Commissioners

13. Adjournment

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

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<th>MONTH/DATE</th>
<th>TENTATIVE PRESENTATION</th>
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<td>August 30, 2021</td>
<td>Commission Membership Update Measure Q Renewal Update</td>
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<td>September 27, 2021</td>
<td>Ongoing Virtual Meetings FOPL Visit</td>
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<td>October 25, 2021</td>
<td>Feasibility Study Update Measure Q Letter to City Council</td>
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<tr>
<td>November 29, 2021</td>
<td>Update on Annual Mixer Measure Q Letter to City Council</td>
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<tr>
<td>Recess</td>
<td>Annual Mixer is on 12/5 1p-3p</td>
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<td>January 2022</td>
<td>LAC Committee Assignments Strategic Plan Update Mixer Debrief</td>
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<td>February 2022</td>
<td>Public Ethics Update Co-chair Elections</td>
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<td>March 2022</td>
<td>Update on Library Budget Life Enrichment Committee Memo</td>
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