



## **OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION**

**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=Tk9FQ3BVczV6bmVjUC9hYjR3RWFZUT09>

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**

- |                                                 |                 |            |
|-------------------------------------------------|-----------------|------------|
| 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                        | Information | 10 minutes |
| 9. Meeting with Electeds Update                       | Information | 5 minutes  |
| 10. Agenda Building                                   | See below   | 10 minutes |
| 11. Open Forum/Public Comment (two-minute time limit) |             |            |
| 12. Farewell to Departing Commissioners               | Discussion  | 5 minutes  |
| 13. Adjournment                                       |             |            |

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

MONTH/DATE	TENTATIVE PRESENTATION
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 Measure Q Letter to City Council
Recess	Annual Mixer is on 12/5 1p-3p
January 2022	LAC Committee Assignments Strategic Plan Update Mixer Debrief
February 2022	Public Ethics Update Co-chair Elections
March 2022	Update on Library Budget Life Enrichment Committee Memo