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

To observe the meeting by video conference, please click on this link: https://us06web.zoom.us/j/86312946145?pwd=b0dDL1N6ZFFzK3Bkajc5eEFUZTF1Zz09

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

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**Agenda**

1. Approval of Draft Minutes: November 29, 2021  
   Action (Att. A)  
   5 minutes

2. Annual Mixer Debrief  
   Information  
   10 minutes

3. Committee Assignments and Meeting Frequency  
   Action (refer to Att. B)  
   20 minutes  
   • Revise the work focus and names of committees- better defining the scope of work  
   • Revise membership  
   • Discuss meeting frequency

4. Strategic Plan Update  
   Information (Att. B)  
   10 minutes
5. AB-361 Adoption of Teleconference Resolution  Action (Att. C)  5 minutes
6. Director’s Update  Information  15 minutes
7. Co-Chairpersons’ Commission Update  Information  5 minutes
8. Meeting with Electeds Update  Information  15 minutes
9. Standing Committees Updates  Information (Att. D)  10 minutes
10. Agenda Building  See below  10 minutes

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

12. Adjournment

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

<table>
<thead>
<tr>
<th>MONTH/DATE</th>
<th>TENTATIVE PRESENTATION</th>
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<tbody>
<tr>
<td>October 25, 2021</td>
<td>Feasibility Study Update&lt;br&gt;Measure Q Letter to City Council</td>
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<tr>
<td>November 29, 2021</td>
<td>Update on Annual Mixer&lt;br&gt;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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<tr>
<td>January 2022</td>
<td>LAC Committee Assignments&lt;br&gt;Strategic Plan Update&lt;br&gt;Mixer Debrief</td>
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<tr>
<td>February 2022</td>
<td>Public Ethics Update&lt;br&gt;Co-chair Elections</td>
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<td>March 2022</td>
<td>Update on Library Budget&lt;br&gt;Life Enrichment Committee Memo</td>
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<td>April 2022</td>
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<td>May 2022</td>
<td>Presentation(s) from neighboring library commission(s)</td>
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<tr>
<td>June 2022</td>
<td>Strategic Plan Revision</td>
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<tr>
<td>July 2022</td>
<td>Recess</td>
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