



OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION

Regular Meeting Monday, February 28, 2022 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/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

Agenda

- | | | |
|---|------------------------|------------|
| 1. Approval of Draft Minutes: January 31, 2022 | Action (Att. A) | 5 minutes |
| 2. AB-361 Adoption of Teleconference Resolution | Action (Att. B) | 5 minutes |
| 3. Public Ethics Update | Information (Att. C,D) | 20 minutes |
| 4. Co-Chairpersons’ Commission Update | Information | 10 minutes |
| 5. Co-chair Elections | Action (Att. E) | 20 minutes |

- | | | |
|---|----------------------|------------|
| 6. Director's Update | Information | 20 minutes |
| 7. Meeting with Electeds Update | Information (Att. F) | 5 minutes |
| 8. Standing Committees Updates | Information | 15 minutes |
| 9. Agenda Building | See below | 10 minutes |
| 10. Open Forum/Public Comment (two-minute time limit) | | |
| 11. Adjournment | | |

**OAKLAND PUBLIC LIBRARY
LIBRARY ADVISORY COMMISSION
TENTATIVE AGENDA BUILDING/CALENDAR 2022**

MONTH/DATE	TENTATIVE PRESENTATION
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
April 2022	Membership Update
May 2022	Presentation(s) from Neighboring Library Commission(s)
June 2022	Strategic Plan Revision
July 2022	Recess