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

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

<table>
<thead>
<tr>
<th>MONTH/DATE</th>
<th>TENTATIVE PRESENTATION</th>
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| 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 |