OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION

Regular Meeting
Monday, March 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: February 28, 2022
   Action (Att. A) 5 minutes

2. AB-361 Adoption of Teleconference Resolution
   Action (Att. B) 5 minutes

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

4. Library Budget Update
   Information (Att. C) 20 minutes

5. LAC Endorsement of Library Measure on 6/7/22 Ballot
   Action (Att. D) 15 minutes

6. Life Enrichment Committee Annual Memo
   Discussion (Att. E) 15 minutes

7. Director’s Update
   Information 20 minutes
8. Co-Chairpersons’ Commission Update  Information  5 minutes
9. Meeting with Electeds Update  Information  10 minutes
10. Agenda Building  See below  10 minutes

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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| 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                   |
| August 2022 | Racial Equity Team       |
| Fall 2022   | Budget Update            
|              | Public Works Update      |