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 3.

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: March 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. Membership Update Discussion 15 minutes
5. Standing Committees Updates Information 10 minutes
6. Life Enrichment Committee Annual Memo Action 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. Commissioner Advocacy Update
    Information
    5 minutes

11. Agenda Building
    See below
    10 minutes

12. 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                                         |