



OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION **SUSTAINABILITY COMMITTEE**

Regular Meeting
Wednesday, April 13, 2022
6:00 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 in the Zoom (online) meeting as follows:

Topic: Library Advisory Commission Sustainability Committee

Time: 6:00 PM

<https://us06web.zoom.us/j/86733456807?pwd=K3crMTBjdGJEaTlqOXcrU3ZQRkVZZz09>

Meeting ID: 867 3345 6807

Passcode: 785890

To listen to the meeting by phone, please call 1 669 900 9128

COMMENT: ALL PUBLIC COMMENT WILL BE TAKEN UNDER ITEM 7.

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 from February 2022 (Attachment A)
2. Draft Suggestions for Inclusion in Life Enrichment Committee Memo
3. Quarterly Maintenance Report (Attachment B)
4. Revisit Development of a Library Branch Survey (Attachment C)
5. Refine Committee Mission and Vision Statements

Regular Meeting Agenda (cont.)
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6. Renaming the Committee
7. Open Forum/Public Comment (two-minute time limit)
8. Agenda Building
9. Adjournment