Regular Meeting
Monday, June 27, 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

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: May 23, 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. Move Recess to August and meet in July?  
   Action  
   5 minutes

5. Updating Library Advisory Commission Ordinance  
   Discussion (Att. C)  
   25 minutes
6. Director’s Update  
   Information  
   20 minutes

7. Co-Chairpersons’ Commission Update  
   Information  
   10 minutes

8. Standing Committees Updates  
   Information  
   10 minutes

9. Commissioner Advocacy Update  
   Information  
   10 minutes

10. Agenda Building  
    See below  
    10 minutes

11. Farewell to Commissioner Mary Jo Cook  
    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 | Legislation for Oversight Committee |
| July 2022 | Recess |
| August 2022 | Racial Equity Team  
             Strategic Plan Revision |
| Fall 2022 | Budget Update  
             Public Works Update |