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 April 2022 (Attachment A)
2. Recess- Move to August to Match Council?
3. Suggestions for Update to Ordinance
4. Refine Committee Mission and Vision Statement
5. Renaming the Committee

6. Custodial Hiring/HR Director Visit

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

8. Agenda Building

9. Adjournment