Regular Meeting
Monday, July 25, 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 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: June 27, 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. Racial Equity Team Presentation Information (Att. C) 15 minutes
5. Updating the Ordinance-Survey Results Discussion (Att. D) 20 minutes
6. Elect a New Co-Chair  
   Action  
   10 minutes

7. Draft Letter to City Council  
   Discussion (Att. E)  
   10 minutes

8. Director’s Update  
   Information  
   20 minutes

9. Standing Committees Updates  
   Information  
   10 minutes

10. Commissioner Advocacy Update  
    Information  
    10 minutes

11. Agenda Building  
    See below  
    10 minutes

12. Farewell to Commissioner Nate Dumas  
    10 minutes

13. 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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<tr>
<td>May 2022</td>
<td>Presentation(s) from Neighboring Library Commission(s)</td>
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<td>June 2022</td>
<td>Legislation for Oversight Committee</td>
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| July 2022     | Racial Equity Team  
LAC Ordinance Update  
Joint Letter to City Council |
| August 2022   | Recess |
| September 2022| Strategic Plan Revision  
Public Works Update |
| October 2022  | Budget Update |
| November 2022 | Recess |
| December 2022 | Recess |