



OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION

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

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| 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**

MONTH/DATE	TENTATIVE PRESENTATION
May 2022	Presentation(s) from Neighboring Library Commission(s)
June 2022	Legislation for Oversight Committee
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	
December 2022	Recess