



OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION

Special Meeting
Monday, October 24, 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: September 26, 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. Friends of San Antonio Park Library Presentation | Information (Att. C, D) | 30 minutes |
| 5. Quarterly Maintenance Report | Information (Att. E, F) | 10 minutes |

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| 6. Director's Update | Information | 20 minutes |
| 7. Co-Chairperson's Update | Discussion (Att. G) | 10 minutes |
| 8. Standing Committees Updates | Information | 15 minutes |
| 9. Commissioner Advocacy Update | Information | 10 minutes |
| 10. Agenda Building | See below | 10 minutes |
| 11. Adjournment | | |

**OAKLAND PUBLIC LIBRARY
LIBRARY ADVISORY COMMISSION
TENTATIVE AGENDA BUILDING/CALENDAR 2022**

MONTH/DATE	TENTATIVE PRESENTATION
August 2022	Recess
September 2022	Joint Council Letter Oakland E-Bike
October 2022	FOSAP Presentation Quarterly Maintenance Report
November 2022	Budget Update Update to LAC Ordinance Amplifying Service Delivery in OPL (tool lending, seeds, etc)
December 2022	Recess <i>OPL Advocates Mixer 12/4 1p-3p</i>
Early 2023	Impact of Infrastructure Bond Annual Audit by City Auditor
February 2023	Co-chair and Vice-chair Elections