



## **OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION**

**Regular Meeting**  
**Monday, November 28, 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=b0dDL1N6ZFFzK3Bkaic5eEFUZTF1Zz09>

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](mailto:kgonzales@oaklandlibrary.org)

### **Agenda**

- |  |                      |            |
|--|----------------------|------------|
| 1. Approval of Draft Minutes: October 24, 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. Budget Presentation                               | Information (Att. C) | 25 minutes |
| 5. Director’s Update                                 | Information          | 20 minutes |

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

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

MONTH/DATE	TENTATIVE PRESENTATION
October 2022	FOSAP Presentation Quarterly Maintenance Report
November 2022	Budget Update
December 2022	Recess <i>OPL Advocates Mixer 12/4 1p-3p</i>
January 2023	Quarterly Maintenance Report Get to Know Our Commissioners Review Commissioner Assignments
February 2023	Co-chair and Vice-chair Elections Budget Training Impact of Infrastructure Bond
Spring 2023	Annual Audit by City Auditor Update on Teen Services Budget Update Amplifying Service Delivery in OPL