



OAKLAND PUBLIC LIBRARY ADVISORY COMMISSION

Regular Meeting
Monday, January 30, 2023
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: November 28, 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. Quarterly Maintenance Report | Information (Att. C&D) | 15 minutes |
| 5. Return to In-Person Meetings | Information (Att. E) | 15 minutes |

Regular Meeting Agenda (cont.)
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6. Get to Know Your Commissioners	Discussion	15 minutes
7. Director’s Update	Information	20 minutes
8. Co-Chairperson’s Update	Information	15 minutes
9. Standing Committees Updates	Information	10 minutes
10. Commissioner Advocacy Update	Information	10 minutes
11. Agenda Building	See below	10 minutes
12. Adjournment		

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

MONTH/DATE	TENTATIVE PRESENTATION
January 2023	Quarterly Maintenance Report Get to Know Our Commissioners Review Commissioner Assignments
February 2023	Co-chair/Vice-chair Elections Budget Training Impact of Infrastructure Bond Review Commissioner Assignments
March 2023	Annual Audit by City Auditor
April 2023	
May 2023	Update on Teen Services Budget Update
June 2023	
July 2023	
August 2023	Recess