



OAKLAND PUBLIC LIBRARY COMMISSION

Monday, November 27, 2023

5:45 PM

Oakland Main Library
Brad Walters Community Room
125 14th Street, Oakland, CA 94612

Effective March 1, 2023, the City of Oakland's boards and commissions have returned to in-person meetings. You can find additional information [here](#).

OBSERVE

The following options are available to observe this meeting:

- Online video teleconference via Zoom: Click on the link below to join the webinar:
<https://us06web.zoom.us/j/81237626272?pwd=aUZiK1Y0ODERWE1SdHpnVG9jZ0NYQT09>
- Telephone (for higher quality, dial a number based on your current location):
US: +1 669 444 9171 or +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000
Webinar ID: 812 3762 6272- International numbers available: <https://us06web.zoom.us/j/81237626272?pwd=aUZiK1Y0ODERWE1SdHpnVG9jZ0NYQT09>

Please note: The Zoom link is to view/listen to the meeting only, not for participation. Community members who wish to comment *must* do so in person.

PARTICIPATION/COMMENT

To participate/comment during the meeting, you must attend in person. Public comments will be taken during open forum at the beginning of the meeting.

Agenda

- | | | |
|--|----------------------|------------|
| 1. Roll Call | | |
| 2. Open Forum/Public Comment (two-minute time limit) | | |
| 3. Approval of Draft Minutes: October 30, 2023 | Action (Att. A) | 5 minutes |
| 4. Office of the City Clerk | Information (Att. B) | 30 minutes |
| 5. Update and Finalize Bylaws | Action (Att. C) | 30 minutes |
| 6. Update on Feasibility Studies | Information | 15 minutes |
| 7. Director's Update | Information | 20 minutes |

- | | | |
|--|-------------|-----------|
| 8. Co-Chairperson's Update | Information | 5 minutes |
| 9. Special Sustainability Committee Meeting Update | Information | 5 minutes |
| 10. Commissioner Advocacy Updates | Information | 5 minutes |
| 11. Agenda Building | See below | 5 minutes |
| 12. Adjournment | | |

**OAKLAND PUBLIC LIBRARY
COMMISSION
AGENDA BUILDING/CALENDAR 2023-2024**

| MONTH/DATE | TENTATIVE PRESENTATION |
|----------------|--|
| August 2023 | Recess |
| September 2023 | Special Co-Chair Election Committee Membership Update |
| October 2023 | By-Laws Update |
| November 2023 | LAC Survey Update Audit Update Feasibility Study Update |
| December 2023 | Recess |
| January 2024 | Elections Future of Committee Meetings Racial Equity Team Update |
| Early 2024 | Geographic Balance of Special Services in OPL |
| Spring 2024 | Budget Update (Midcycle) |