



OAKLAND PUBLIC LIBRARY COMMISSION

Monday, January 29, 2024

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: November 27, 2023 | Action (Att. A) | 5 minutes |
| 4. Annual Elections | Action (Att. B) | 20 minutes |
| 5. 2024 Action Plan | Action (Att. C) | 25 minutes |
| 6. Quarterly Maintenance Report | Discussion (Att. D & E) | 5 minutes |
| 7. Director's Update | Information | 15 minutes |

- | | | |
|-----------------------------|-------------|-----------|
| 8. Co-Chairperson's Update | Information | 5 minutes |
| 9. Ad-Hoc Committee Updates | Information | 5 minutes |
| 10. Agenda Building | See below | 5 minutes |
| 11. Adjournment | | |

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

MONTH/DATE	TENTATIVE PRESENTATION
November 2023	LAC Survey Update Audit Update Feasibility Study Update
December 2023	Recess
January 2024	Elections, 2024 Action Plan
February 2024	Talking Points for Electeds Geographic Balance of Special Services in OPL
March 2024	Racial Equity Update
April 2024	Budget Overview Budget 101 Spring Mixer
Summer 2024	