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](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/u/kbgf8qlV3w](https://us06web.zoom.us/u/kbgf8qlV3w)

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

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