

OAKLAND PUBLIC LIBRARY COMMISSION

Monday, February 26, 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/i/81237626272?pwd=aUZiK1Y0ODErWE1SdHpnVG9iZ0NYQT09
- 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

Please note: The Zoom link is to view/listen to the meeting only, <u>not for participation</u>. 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.	What are Commissioners Reading?	Icebreaker	5 minutes
3.	Open Forum/Public Comment (two-minute time limit)		
4.	Approval of Draft Minutes: January 29, 2024	Action (Att. A)	5 minutes
5.	Proposed Talking Points for Electeds	Discussion (Att. B)	10 minutes
6.	2024 Action Plan Updates	Discussion (Att. C)	10 minutes
7.	Annual Report to Life Enrichment Committee	Discussion (Att. D)	20 minutes
8.	Commissioner Assignment Update	Discussion (Att. E)	10 minutes
9.	Spring Mixer	Discussion	5 minutes

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10. Director's Update	Information	15 minutes
11. Co-Chairperson's Update	Information	5 minutes
12. Standing Committee Updates	Information	10 minutes
13. Ad-Hoc Committee Updates Bylaws Censorship Survey	Information	10 minutes
14. Commissioner Advocacy Updates	Information	10 minutes
15. Agenda Building	See below	5 minutes
16. 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 Annual Report to LEC Action Plan Updates
March 2024	Racial Equity Team Update Finalize Annual Report to LEC
April 2024	Budget Overview Budget 101 Spring Mixer Debrief
May 2024	Survey from Sustainability Committee Feasibility Presentation by Consultant