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/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

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. 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
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  
Information  
10 minutes
- Bylaws
- Censorship
- Survey

14. Commissioner Advocacy Updates  
Information  
10 minutes

15. Agenda Building  
See below  
5 minutes

16. Adjournment

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**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                                |
| 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 |