



# OAKLAND PUBLIC LIBRARY COMMISSION

**Monday, April 29, 2024**

**5:45 PM**

Oakland Main Library  
Brad Walters Community Room  
125 14<sup>th</sup> 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. What are Commissioners Reading?                   | Icebreaker               | 5 minutes  |
| 3. Open Forum/Public Comment (two-minute time limit) |                          |            |
| 4. Approval of Draft Minutes: March 25, 2024         | Action (Att. A)          | 5 minutes  |
| 5. Facilities/Projects Update                        | Information              | 10 minutes |
| 6. Meetings with Electeds                            | Discussion               | 10 minutes |
| 7. Spring Mixer Debrief                              | Discussion               | 10 minutes |
| 8. Quarterly Maintenance Report                      | Information (Att. B & C) | 10 minutes |

Regular Meeting Agenda (cont.)  
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9. Meetings During Closure	Information	10 minutes
10. Director's Update	Information	15 minutes
11. Update on West Oakland Branch	Information	10 minutes
12. Co-Chairperson's Update	Information	10 minutes
13. Standing Committee Updates	Information	5 minutes
14. Ad-Hoc Committee Updates	Information	10 minutes
<ul style="list-style-type: none"> <li>▪ Bylaws</li> <li>▪ Survey</li> <li>▪ Action Plan (new)</li> </ul>		
15. Commissioner Advocacy Updates	Information (Att. D)	10 minutes
16. Agenda Building	See below	5 minutes
17. Adjournment		

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

MONTH/DATE	TENTATIVE PRESENTATION
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	Facilities Project Manager update Meetings with Electeds Spring Mixer Debrief Quarterly Maintenance Report Meetings during Closure
May 2024	Audit Findings/Report Survey from Sustainability Committee Budget 101/Budget Update
June 2024	Safety Manager update
Summer 2024	Feasibility Presentation by Consultant