



# OAKLAND PUBLIC LIBRARY COMMISSION

**Monday, July 29, 2024**

**5:45 PM**

African American Museum and Library at  
Oakland  
659 14<sup>th</sup> St., 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: May 20, 2024           | Action (Att. A)          | 5 minutes  |
| 5. Audit Report and Findings                         | Information (Att. B)     | 25 minutes |
| 6. Commissioner Introductions                        | Discussion               | 10 minutes |
| 7. Life Enrichment Committee Report Draft            | Discussion (Att. C)      | 15 minutes |
| 8. Quarterly Maintenance Report                      | Information (Att. D & E) | 10 minutes |

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

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

MONTH/DATE	TENTATIVE PRESENTATION
April 2024	Facilities Project Manager update Meetings with Electeds Spring Mixer Debrief Quarterly Maintenance Report Meetings during Closure
May 2024	Survey from Sustainability Committee Budget 101/Budget Update Quarterly Maintenance Report
June 2024	Budget 101/Budget Update Bylaws Update LC meetings Location Introduction of New Commissioners
July 2024	Audit Report/Findings Introduction of New Commissioners LEC Annual Report Draft Quarterly Maintenance Report
August 2024	RECESS
Fall 2024	Feasibility Presentation by Consultant Safety Manager Update Mentoring Plan