



OAKLAND PUBLIC LIBRARY COMMISSION

Monday, June 24, 2024

5:45 PM

Dimond Library Branch
3565 Fruitvale Ave., Oakland, CA 94602

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

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| 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. Budget 101/Budget Update | Information (Att. B) | 20 minutes |
| 6. Introduction of New Commissioners | Discussion | 10 minutes |
| 7. Future Meeting Location during Closure | Action | 10 minutes |
| 8. Library Commission Bylaws | Action (Att. C) | 10 minutes |
| 9. Director's Update | Information | 15 minutes |

Regular Meeting Agenda (cont.)
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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	10 minutes
<ul style="list-style-type: none"> ▪ Bylaws ▪ Survey ▪ Action Plan 		
14. Commissioner Advocacy Updates	Information (Att. D)	10 minutes
15. Agenda Building	See below	5 minutes
16. Adjournment		

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

MONTH/DATE	TENTATIVE PRESENTATION
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	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 Feasibility Presentation by Consultant Safety Manager Update LEC Annual Report Draft
August 2024	RECESS
Fall 2024	