

## **OAKLAND PUBLIC LIBRARY COMMISSION**

### Monday, October 28, 2024 5:45 PM

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

#### **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):

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  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**

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2. Open Forum/Public Comment (two-minute time limit)

3.	Approval of Draft Minutes: September 30, 2024	Action (Att. A)	5 minutes
4.	Safety Manager Introduction	Discussion	20 minutes
5.	Commissioner Assignments	Discussion (Att. B)	10 minutes
6.	Quarterly Maintenance Report	Discussion (Att. C,D)	10 minutes
7.	Action Plan	Discussion (Att. E)	20 minutes
8.	Feasibility Studies Update	Information	10 minutes
9.	Director's Update	Information	5 minutes

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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  Survey Action Plan	Information	5 minutes
14. Commissioner Advocacy Updates	Information	10 minutes
15. Farewell to Commissioners	Roundtable	15 minutes
16. Agenda Building	See below	5 minutes
17. Adjournment		

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

MONTH/DATE	TENTATIVE PRESENTATION
September 2024	Mentoring Plan Action Plan Commission Assignments
October 2024	Feasibility Studies Update Safety Manager Introduction Action Plan
November 2024	Finalize Action Plan Finalize Talking Points
December 2024	RECESS
January 2025	Elections
February 2025	
March 2025	