### **ATTACHMENT A**

# Library Commission Community Engagement Committee -Final Minutes

Date: May 12, 2025

Call to Order: The meeting was called to order at 5:49 p.m. by Committee Chair Commissioner Gabrielle Sloane Law.

Commissioners in Attendance: Gabrielle Sloane Law, Cristina Tostado, Carolyn Jones, and Justus Samuels

Commissioners Absent: Karen Roye and Anand Patel

#### 1. Public Comment/Open Forum

No members of the public were present. Public comment was closed.

### 2. Approval of March 2025 Draft Minutes

Commissioner Samuels made a motion to approve the minutes as published. Commissioner Tostado seconded. Commissioner Jones abstained. All others in favor and motion carried.

### 3. Marketing Ideas to Present to OPL

This agenda item was tabled for discussion in September.

## 4. Agenda Building

Commissioner Tostado asked how commissioners can support the community with ensuring the Cesar Chavez Branch does not close. Commissioner Sloane Law will connect Commissioner Tostado to Commissioner Cain-Simon who is the liaison for the branch. Since this item was not agendized, staff Gonzales redirected the discussion to the agenda.

July- Action Plan review and update

September- Marketing Ideas to Present to OPL

## 5. Meeting Adjournment

Meeting adjourned at 6:05 p.m.

Respectfully Submitted, Kere Gonzales