

## **ATTACHMENT A**

### **Library Commission Community Engagement Committee –Draft Minutes**

**Date:** November 10, 2025

**Call to Order:** The meeting was called to order at 5:48 p.m. by Staff Kere Gonzales

**Commissioners in Attendance:** Gabrielle Sloane Law, Cristina Tostado, Justus Samuels

**Commissioners Absent:** Carolyn Jones, Anand Patel

#### **1. Roll Call**

See above.

#### **2. Public Comment/Open Forum**

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

#### **3. Approval of September 2025 Draft Minutes**

Commissioner Sloane Law made a motion to approve the minutes as published. Commissioner Samuels seconded. All in favor and motion carried.

#### **4. Meeting Day/ Week for 2026**

Staff Gonzales recommended tabling this item until after the elections and committee assignments in January since there may be changes or additions to the committee. The members who are affected should have an opportunity to provide feedback on the meeting day and week.

#### **5. Coalition Buidling**

Commissioner Sloane Law explained that coalition building came out of the action plan. The committee will work to identify coalition partners to work and share common goals with. Staff Kere Gonzales sent Commissioner Sloane Law a list that had been used by a previous commission. Commissioners Sloane Law and Patel are still editing the document. Please continue to share feedback for community partners to be added to the document.

#### **6. Agenda Building**

**Special Meeting in early February**

**Meeting Day/Week for 2026**

#### **7. Adjournment**

Meeting adjourned at 6:26 p.m.

Respectfully Submitted,

Kere Gonzales