



LIBRARY COMMISSION AGENDA

**Thursday, August 5, 2021
7:00 P.M.**

Governor Newsom proclaimed a State of Emergency due to COVID-19 and issued Executive Order N-25-20 suspending provisions of the Brown Act allowing meetings via teleconferencing and members of the public to observe and offer comments telephonically or electronically.

- If you wish to speak on an item listed on this agenda, please complete and submit a [speaker card here](#) or at <https://forms.cityofpleasantonca.gov/f/4eoq470ksi0k> by 7:00pm the day of the meeting, August 5, 2021.
- Join the meeting using this URL <https://cityofpleasanton.zoom.us/j/95553046979>

If you experience a problem joining the meeting with the above URL, you may join by performing one of the following:

From any Mac or PC open your browser to <https://zoom.us/join>

- Enter the Meeting ID: 955 5304 6979 and Click Join
- If you have the Zoom client installed – Open and Launch Meeting
- Otherwise – Click on Download and Run Zoom
- If you cannot download or run the application – Click on Join from your browser

From any Smartphone or Tablet, you will have to download the Zoom App

- Click on Join a Meeting
- Enter the Meeting ID: 955 5304 6979 and Click Join

To join by phone

- Dial +1(699) 900-6833
- When prompted: Enter Webinar ID: 955 5304 6979

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

MINUTES

1. Approve regular meeting minutes of January 7, 2021 and Civic Arts and Library joint commission meeting minutes of May 24, 2021

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations
3. Public Comment from the audience regarding items not listed on the agenda. *Speakers are encouraged to limit comments to 3 minutes.*

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

4. Review and Discuss Library Reopening Updates
5. Review and Comment on the Library and Recreation Department Quarterly Report for April – June 2021
6. Review Municipal Code Section 2.34.020 Regarding Library Commission Duties and the Library and Recreation Strategic Plan 2019-2024
7. Select Committee Assignments for August – December 2021

MATTERS INITIATED BY THE COMMISSION

- Friends of the Library Booksale – Saturday, September 25, 2021 (including visits by Pleasanton PD K-9 and LPFD Fire Truck)

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Library and Recreation Department, 200 Old Bernal Avenue, Pleasanton.

Accessible Public Meetings

The City of Pleasanton can provide special assistance for persons with disabilities to participate in public meetings. To make a request for a disability-related modification or accommodation (e.g., an assistive listening device, please contact the Library and Recreation Department at 200 Old Bernal Avenue, Pleasanton, CA 94566 or (925) 931-5340 at the earliest possible time. If you need sign language assistance, please provide at least two working days' notice prior to the meeting.
