



## **LIBRARY COMMISSION AGENDA**

**Thursday, January 6, 2022  
7:00 P.M.**

On March 3, 2020 Governor Newsom proclaimed a State of Emergency due to COVID-19 and has issued Executive Order N-29-20 and approved AB 361 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 or under public comment, it is requested that you submit a speaker card in advance of the meeting at:

<https://forms.cityofpleasantonca.gov/f/LibraryCommissionSpeakerCard>

Once the meeting begins, you may participate in the Zoom meeting by using the “raise your hand” function when public comment is opened on the agenda item. You will be unmuted when your name is called and you will be re-muted after the allotted time. To raise your hand, click the “raise your hand” button or \*9 on your telephone. To unmute your phone, press \*6.

- 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 December 2, 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 Approve Library Materials Recovery Policy
5. Select Commission Chair and Vice Chair for 2022 and Select Representatives for the Teen Poet Laureate Selection Subcommittee

## MATTERS INITIATED BY THE COMMISSION

## FUTURE AGENDA ITEMS

## 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.