



## **LIBRARY COMMISSION AGENDA**

**Thursday, February 2, 2023  
7:00 P.M.**

**City Council Chambers - 200 Old Bernal Ave**

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The meeting will be held in-person and streamed live at  
<https://www.youtube.com/user/TheCityofPleasanton>.

**Public participation:** It is requested that members of the public wishing to address the Library Commission submit a speaker card in person at the meeting. When public comment is opened on an agenda item, individuals may speak once per agenda item. You may submit a physical speaker card to the clerk at the meeting.

### **CALL TO ORDER**

- Pledge of Allegiance
- Roll Call

### **AGENDA AMENDMENTS**

### **MINUTES**

1. Approve regular meeting minutes of December 1, 2022.

### **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 the Pleasanton Library Program Plan for 2023.
5. Review and approve the conversion of the Alternate members of the Library Policy and Outreach Subcommittee to full representatives.
6. Schedule of Upcoming Meetings and Events of Interest

## **MATTERS INITIATED BY THE COMMISSION**

7. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

## **FUTURE AGENDA ITEMS**

8. City-wide Strategic Plan and City Council Priorities Work Plan for FY 23/24 – Presented by Becky Hopkins, Assistant to the City Manager.
9. Review and approve the recommendation of Library Policies for City Council approval.
10. Review and Approve Revised Library Commission Meeting Dates for 2023.

## **ADJOURNMENT**

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### **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, please contact the Library and Recreation Department at 400 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.

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