



## **LIBRARY COMMISSION SPECIAL MEETING AGENDA**

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

**Operation Services Center  
Remillard Room – 3333 Busch Road**

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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 October 5, 2023

### **MEETING OPEN TO THE PUBLIC**

2. Introductions/Awards/Recognitions/Presentations
  - Presentation on Ebooks and Print Materials Circulation
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. Receive the November 2023 Pleasanton Public Library Events Calendar
5. Review and Approve Pausing the Library Commission Outreach and Policy Subcommittees and the Joint Library and Civic Arts Commission Subcommittee for 2024
6. Review and Approve Library Commission Meeting Schedule for 2024 and Amend Meeting Schedule for 2023
7. Select Commission Chairperson and Vice Chairperson for 2024

## COMMISSION REPORTS

8. Committee Meetings
  - A. Policy Subcommittee
  - B. Outreach Subcommittee
9. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

## MATTERS INITIATED BY THE COMMISSION

## FUTURE AGENDA ITEMS

Mobile Outreach Vehicle

## 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, 400 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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