



LIBRARY COMMISSION AGENDA

**Thursday, December 1, 2022
7:00 P.M.**

City Council Chambers - 200 Old Bernal Ave

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 November 3, 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. Receive Information about Updated Commissioner's Handbook
5. Schedule of Upcoming Meetings and Events of Interest
6. Review and Approve Library Commission Meeting Schedule for 2023
7. Review and comment on schedule of staff presentations for 2023
8. Select Committee Assignments for 2023

9. Select Commission Chair and Vice Chair for 2023

COMMISSION REPORTS

10. Committee Meetings
 - A. Policy Subcommittee
 - B. Outreach 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, 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.
