



## **LIBRARY COMMISSION SPECIAL MEETING AGENDA**

**Thursday, January 4, 2024  
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 December 7, 2023

### **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 the January 2024 Pleasanton Public Library Events Calendar
5. Discuss and Select Library Commission Outreach Goals for 2024

### **COMMISSION REPORTS**

6. 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  
Library Policy Review

## **ADJOURNMENT**

*Next Meeting: Thursday, February 1st at 7:00 p.m.*

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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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