



## LIBRARY COMMISSION REGULAR MEETING AGENDA

Thursday, August 7, 2025  
7:00 PM

City Council Chamber  
200 Old Bernal Avenue  
Pleasanton, CA 94566

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

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

### In Person:

- Submit a physical speaker card at the meeting. When your name is called, please provide comment at the podium.
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### **CALL TO ORDER**

- Pledge of Allegiance
- Roll Call

### **AGENDA AMENDMENTS**

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

1. Introductions/Awards/Recognitions/Presentations
2. Public Comment regarding items not listed on the agenda – Speakers are limited to 3 minutes.

### **CONSENT CALENDAR**

*Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.*

3. Approve the regular meeting minutes of June 5, 2025

### **MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION**

4. Recommend City Council adopt two resolutions to: 1) Revise the Library's Materials Recovery Policy and 2) Update the City Master Fee Schedule Section D. Pleasanton Public Library Fine and Fee Schedule
5. Review and discuss the Library Collection Development Plan for Fiscal Year

2025/26

6. Review and recommend the Library Commission's workplan priorities for Fiscal Years 2025/26 and 2026/27

### **COMMISSION REPORTS**

7. Friends of the Library Updates
8. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

### **MATTERS INITIATED**

### **FUTURE AGENDA ITEMS**

- *California Freedom to Read Act*
- *FY 2025/26 and FY 2026/27 Library Budget Presentation*
- *FY 2025/26 Library Program Plan*

### **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 will be available for public inspection at the Library and Recreation department located at 400 Old Bernal Ave., Pleasanton, CA 94566. meeting, regardless of whether it is a regular or special meeting.

#### **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 located at 400 Old Bernal Ave., 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 date.

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