



**LIBRARY COMMISSION  
REGULAR MEETING AGENDA**

**Thursday, September 4, 2025  
7:00 PM**

**City Council Chamber  
200 Old Bernal Avenue  
Pleasanton, CA 94566**

**Commissioner Wendy Kimsey  
Teleconference Location:  
919 Kruse Way, Springfield, OR 97477**

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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**

**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.*

1. Approve the meeting minutes of August 7, 2025

**MEETING OPEN TO THE PUBLIC**

2. Public Comment regarding items not listed on the agenda – Speakers are limited to 3 minutes.

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

3. Recommend City Council adopt a resolution approving a revised Collection Development Policy to comply with state requirements

4. Review and discuss the revised Pleasanton Public Library Program Plan for fiscal year 2025/26

### **COMMISSION REPORTS**

5. Friends of the Library update
6. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members

### **MATTERS INITIATED**

#### **FUTURE AGENDA ITEMS**

- *FY 2025/26 and FY 2026/27 Library Budget Presentation*
- *Master Fee Schedule updates for library printing, scanning, and photocopying services*
- *Library Policies Review*

### **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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