



## **LIBRARY COMMISSION MEETING AGENDA**

**Thursday, May 2, 2024  
7:00 P.M.  
City Council Chamber  
200 Old Bernal Avenue**

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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 a 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 April 4, 2024

### **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 and Provide Input on Library Privacy Policy Development
5. Review and Discuss the 2024 Summer Reading Program at the Pleasanton Public Library
6. Receive the May 2024 Pleasanton Public Library Events Calendar

### **COMMISSION REPORTS**

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

## **MATTERS INITIATED BY THE COMMISSION**

### **FUTURE AGENDA ITEMS**

Library Program Plan  
Library Collection Plan  
Privacy Policy  
Budget Presentation  
Mobile Outreach Vehicle  
Library and Recreation Strategic Plan

### **ADJOURNMENT**

*Next Meeting: Thursday, June 6, 2024*

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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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