



**LIBRARY COMMISSION
REGULAR MEETING AGENDA**

**Thursday, August 1, 2024
7:00 PM**

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

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 City Council 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.

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

APPROVAL OF MINUTES

1. Approve regular meeting minutes of June 6, 2024

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. Review and discuss the Pleasanton Public Library Program Plan for FY 2024/25
4. Review and discuss the Pleasanton Public Library Collection Development Plan for FY 2024/25
5. Discuss and approve the Library Commission's short-term workplan priorities for FY 2024/25

6. Recommend acceptance of and location selection for the Wonderful Wizard of Oz Book Bench donation
7. Review library programs being held in August and discuss commissioner outreach opportunities
8. Select a Library Commission representative for an Ad Hoc Teen Poet Laureate Program Subcommittee
9. Review and approve the Library Commission meeting schedule for 2024

COMMISSION REPORTS

MATTERS INITIATED

FUTURE AGENDA ITEMS

10. Budget Presentation
11. Library and Recreation Strategic Plan
12. Summer Reading Program Report
13. Privacy Policy
14. Mobile Outreach Vehicle

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 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.
