



**LIBRARY COMMISSION
REGULAR MEETING AGENDA**

**Thursday, October 3, 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 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.

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

APPROVAL OF MINUTES

1. Approve regular meeting minutes of August 1, 2024

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations
3. Public Comment regarding items not listed on the agenda – Speakers are limited to 3 minutes.
4. 2024 Summer Reading Program Presentation

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

5. Receive and Comment on FY 2023/24 Library and Recreation Programs and Services Presentation
6. Receive a Budget Overview for the Library and Recreation Department for Fiscal

Year 2024/25

7. Receive an Update on the 2019-2024 Library and Recreation Strategic Plan and Provide Feedback on the 2025-2029 Library and Recreation Strategic Plan's Mission, Vision and Values
8. Review and Approve Library Commission Short-term Workplan Priorities for FY 2024/25
9. Review Library Programs Being Held in October and November and Discuss Commissioner Outreach Opportunities

COMMISSION REPORTS

10. Brief reports on any meetings, conferences, and/or seminars attended by the Commission members.
11. Teen Poet Laureate Subcommittee
12. Friends of the Library Updates

MATTERS INITIATED

FUTURE AGENDA ITEMS

- Privacy Policy • Selection of Chair and Vice Chair • Meeting Schedule for 2025 • 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.
