



**LIBRARY COMMISSION
SPECIAL MEETING AGENDA
*AMENDED***

**Thursday, December 7, 2023
7:00 P.M.**

**Operation Services Center
Remillard Room – 3333 Busch Road**

**Commissioner Roberta Emerson
Teleconference Location:
3309 Michelson Drive, Irvine, CA**

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 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 special meeting minutes of November 7, 2023

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations
 - Presentation on eBooks and Print Materials at the Pleasanton Public Library, Librarian Chris Spitzel
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. Review and comment on the FY 2022/23 Library and Recreation Department Annual Report
5. Receive the December 2023 Pleasanton Public Library Events Calendar

6. Select Commission Chairperson and Vice Chairperson for 2024

COMMISSION REPORTS

7. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

MATTERS INITIATED BY THE COMMISSION

FUTURE AGENDA ITEMS

- Library Programs (Implementation Action Plan)
- 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 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.