



City of Alameda

Meeting Agenda

Library Board

Wednesday, January 12, 2022

6:00 PM

Via Zoom

Pursuant to Assembly Bill 361, codified at Government Code Section 54953, Board members can attend the meeting via teleconference. The City allows public participation via Zoom.

For information to assist with Zoom participation, please click:
<https://www.alamedaca.gov/zoom>

Join Zoom meeting:
[https://alamedaca.gov.zoom.us/j/85705060018?
pwd=Unh1enBMVWQ4ZVBEV2lwMIhjSDdjZz09](https://alamedaca.gov.zoom.us/j/85705060018?pwd=Unh1enBMVWQ4ZVBEV2lwMIhjSDdjZz09)

Zoom Phone Number: 669-900-9128
Meeting ID: 857 0506 0018
Passcode: 695070

Any requests for reasonable accommodations should be made by contacting the City Clerk's office: clerk@alamedaca.gov or 510-747-4800
This meeting is virtual ONLY.

1 ROLL CALL

2 ORAL COMMUNICATIONS, AGENDA (Public Comment)
Any person may address the Board in regard to any matter over which the Board has jurisdiction or of which it may take cognizance that is not on the agenda.

3 CONSENT CALENDAR

3-A [2022-1652](#) Report from the Library Director Highlighting Activities for the Months of November and December, 2021.

Attachments: [Board Letter 1-12-22](#)

3-B [2022-1653](#) Draft Minutes of the Regular Library Board Meeting of November 10, 2021.

Attachments: [DRAFT Minutes from 11-10-21 Library Board Meeting](#)

- 3-C [2022-1654](#) Modified Library Services Report for the Month of October and November, 2021.
Attachments: [Modified Library Services Report - Oct & Nov 2021](#)
- 3-D [2022-1655](#) Financial Report Reflecting FY21/22 Expenditures by Fund for November and December, 2021.
Attachments: [Expenditures - Nov 2021](#)
[Expenditures - Dec 2021](#)
- 3-E [2022-1656](#) Bills for Ratification for the Months of November and December, 2021.
Attachments: [Check Register - Nov 2021](#)
[Check Register - Dec 2021](#)

4 UNFINISHED BUSINESS

- 4-A [2022-1657](#) Current and On-Going Library Activities. (J. Chisaki)
- 4-B [2022-1658](#) American Rescue Plan Funding - Hotspot Lending Program. (J. Chisaki)

5 NEW BUSINESS

- 5-A [2022-1659](#) Friends of the Library. (J. Chisaki)
- 5-B [2022-1660](#) Patron Suggestions/Comments (Speak-Outs) and Library Director's Response

6 LIBRARY BOARD COMMUNICATIONS

Communications from Board members regarding their Library activities during the past month, and any other comments, suggestions or questions related to Library business.

7 DIRECTOR'S COMMENTS

8 ORAL COMMUNICATIONS, NON-AGENDA GENERAL

9 ADJOURNMENT

****NOTE****

- Translators or sign language interpreters will be available upon request. Please contact the Library's Administrative Office at 747-7720 or 522-2072 (TDD number) at least 72 hours before the meeting to request a translator or interpreter.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Please contact the Library Administration Office at 747-7720 or 522-2072 (TDD number) at least 48 hours before the meeting to request any other reasonable accommodations that may be necessary.
- Materials related to an item on this agenda submitted to the Alameda Free Library Board after distribution of the agenda packet are available for public inspection at the Main Library located at 1550 Oak Street, Alameda, CA 94501, during normal business hours.
- Sign up to receive agendas here: <https://alameda.legistar.com/Calendar.aspx>
- KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION: the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.