



City of Alameda

Meeting Agenda

Library Board

Wednesday, March 8, 2023

6:00 PM

Alameda Main Library, 1550 Oak Street,
Conference Room 224, Second Floor, Alameda
CA 94501

*The City allows members of the public to participate in person or remotely via Zoom. For information to assist with Zoom participation, please click:
<https://www.alamedaca.gov/zoom>*

*For Zoom registration, please click:
https://alamedaca-gov.zoom.us/webinar/register/WN_t5tylrdvThiPhHVPsH7eyw*

*For Telephone Participants:
Zoom Phone Number: 669-900-9128
Zoom Meeting ID:
837 8803 1458*

*Any requests for reasonable accommodations should be made by contacting
arpd@alamedaca.gov or 510-747-4529*

The Board may take action on any item listed in the agenda

- 1 ROLL CALL
- 2 NON-AGENDA PUBLIC COMMENT - Anyone may speak for 3 minutes regarding any matter not on the agenda
- 3 CONSENT CALENDAR
 - 3-A [2023-2854](#) Report from the Library Director Highlighting Activities for the Months of January and February 2023.
Attachments: [Board Letter 3-8-23](#)
 - 3-B [2023-2855](#) Draft Minutes of the Regular Library Board Meeting of January 11, 2023.
Attachments: [DRAFT Minutes from 1-11-23 Library Board Meeting](#)
 - 3-C [2023-2856](#) Modified Library Services Report for the Month of December 2022 and January 2023.
Attachments: [Modified Library Services Report - Dec 2022 & Jan 2023](#)

- 3-D [2023-2857](#) Financial Report Reflecting FY22/23 Expenditures by Fund for January and February, 2023.

Attachments: [Expenditure Status Report - Jan 2023](#)
[Expenditure Status Report - Feb 2023](#)

- 3-E [2023-2858](#) Bills for Ratification for the Months of January and February, 2023.

Attachments: [Check Register - Jan 2023](#)
[Check Register - Feb 2023](#)

4 **REGULAR AGENDA ITEMS**

- 4-A [2023-2859](#) Current and On-Going Library Activities. (J. Chisaki)

- 4-B [2023-2860](#) Seed & Tool Library. (J. Chisaki)

- 4-C [2023-2861](#) Friends of the Library. (S. Strickler, J. Chisaki)

- 4-D [2023-2862](#) Patron Suggestions/Comments (Speak-Outs) and Library Director's Response.

5 **BOARD COMMUNICATIONS**

Communications from the Board regarding Library activities and any comments, suggestions or questions related to Library business

6 **STAFF COMMUNICATIONS**

7 **NON-AGENDA PUBLIC COMMENT**

Anyone may speak for 3 minutes on any matter not on the agenda

8 **ADJOURNMENT**

- Accessible seating for persons with disabilities, including those using wheelchairs, is available
- Translators and sign language interpreters will be available on request
- To request a translator, interpreter or any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting, please contact the Library Administrative Office at 510-747-7720 at least 48 hours before the meeting
- View documents related to this agenda or sign up to receive agendas on the City's website: <https://alameda.legistar.com/Calendar.aspx>
- Documents related to this agenda are also available for public inspection and copying at the Main Library (1550 Oak Street) during normal business hours

- **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.