



# City of Alameda

## Meeting Agenda

### Library Board

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Wednesday, May 8, 2024

6:00 PM

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

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*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\\_t5tylrdrvThiPhHVPsH7eyw](https://alamedaca-gov.zoom.us/webinar/register/WN_t5tylrdrvThiPhHVPsH7eyw)*

*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  
[refdesk@alamedaca.gov](mailto:refdesk@alamedaca.gov) or 510-747-7713*

*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. Comments are limited to in-person only, remote public comment is not available for this section.
- 3 CONSENT CALENDAR
  - 3-A [2024-4024](#) Report from the Library Director Highlighting Activities for the Months of March and April 2024.  
**Attachments:** [RESHAP Outreach Meeting Library Notes](#)
  - 3-B [2024-4025](#) Draft Minutes of the Special and Regular Library Board Meetings of March 13, 2024.  
**Attachments:** [DRAFT Minutes from 3-13-24 SPECIAL Library Board Meeting](#)  
[DRAFT Minutes from 3-13-24 Library Board Meeting](#)

- 3-C [2024-4026](#) Modified Library Services Report for the Month of February and March, 2024.  
**Attachments:** [Modified Activity Report - Feb & Mar 2024](#)
- 3-D [2024-4027](#) Financial Report Reflecting FY23/24 Expenditures by Fund for March and April, 2024.  
**Attachments:** [Expenditure Status Report - March 2024](#)  
[Expenditure Status Report - April 2024](#)
- 3-E [2024-4028](#) Bills for Ratification for the Months of March and April, 2024.  
**Attachments:** [Check Register - Mar 2024](#)  
[Check Register - April 2024](#)

#### 4 REGULAR AGENDA ITEMS

- 4-A [2024-4029](#) Introduction of New Library Director, Mike Eitner
- 4-B [2024-4030](#) Introduction of Community Outreach Specialist, Connie Dixon, and Development Manager of Housing and Human Services, Marcie Johnson
- 4-C [2024-4031](#) Current and On-Going Library Activities
- 4-D [2024-4032](#) California Freedom to Read Act (AB 1825 Muratsuchi)  
**Attachments:** [AB 1825 \(Muratsuchi\)](#)
- 4-E [2024-4033](#) 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. Comments are limited to in-person only, remote public comment is not available for this section.**

#### 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](mailto: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.