



City of Alameda

Meeting Agenda

Library Board

Wednesday, March 13, 2024

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_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 or 510-747-7713*

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

Special Library Board Meeting - Closed Session - 5:00 p.m.

- 1 Roll Call - Library Board
- 2 Public Comment on Closed Session Item Only
- 3 Adjournment to Closed Session to Consider:
 - 3-A [2024-3877](#) PUBLIC EMPLOYEE APPOINTMENT/HIRING
Title/description of position(s) to be filled: Library Director
- 4 Announcement of Action Taken in Closed Session, if any.
- 5 Adjournment - Library Board

Regular Library Board Meeting - 6:00 p.m.

- 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 [2024-3865](#) Report from the Library Director Highlighting Activities for the Months of January and February 2024.

Attachments: [Board Letter - 3-13-24](#)
[Library Board Letter of Support LSTA](#)
[RESHAP Barn Earmark Advocacy - Letter](#)
[Library Board Letter of Support RESHAP](#)

3-B [2024-3866](#) Draft Minutes of the Regular Library Board Meeting of January 10, 2024.

Attachments: [DRAFT Minutes from 1-10-24 Library Board Meeting](#)

3-C [2024-3867](#) Modified Library Services Report for the Month of December 2023 and January, 2024.

Attachments: [Modified Activity Report - Dec 2023 & Jan 2024](#)

3-D [2024-3868](#) Financial Report Reflecting FY23/24 Expenditures by Fund for January and February, 2024.

Attachments: [Expenditure Status Report - Jan 2024](#)
[Expenditure Status Report - Feb 2024](#)

3-E [2024-3869](#) Bills for Ratification for the Months of January and February, 2024.

Attachments: [Check Register - Jan 2024](#)
[Check Register - Feb 2024](#)

4 REGULAR AGENDA ITEMS

4-A [2024-3870](#) Current and On-Going Library Activities

4-B [2024-3871](#) Notice of Extended Suspension Policy Approval

Attachments: [Notice of Extended Suspension - March 2024](#)

4-C [2024-3872](#) Library Card Application Policy Update and Approval

Attachments: [Library Card Application 2024](#)

4-D [2024-3873](#) Alameda Poet Laureate Selection Committee

4-E [2024-3874](#) Friends of the Library

4-F [2024-3875](#) Patron Suggestions/Comments 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 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.