



City of Alameda

Meeting Agenda

Library Board

Wednesday, May 14, 2025

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_t5tylrdivThiPhHVPsH7eyw

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

1 ROLL CALL

2 NON-AGENDA PUBLIC COMMENT- Comments are limited to in-person only. Remote public comment is not available for this section.

3 CONSENT CALENDAR

3-A [2025-5049](#) Report from the Library Director Highlighting Activities for the Months
of March and April, 2025

Attachments: [Library Board Letter - May 2025](#)

3-B [2025-5050](#) Draft Minutes of the Regular Library Board Meeting of March 12,
2025, and the Special Library Board Meeting of April 29, 2025

Attachments: [DRAFT Minutes from the 3-12-25 Library Board Meeting](#)
[DRAFT Minutes from the 4-29-25 SPECIAL Library Board Meeting](#)

3-C [2025-5051](#) Library Services Report for the Months of February and March, 2025

Attachments: [FY 24-25 Library Board Statistics - May 2025](#)

3-D [2025-5052](#) Financial Report Reflecting FY24/25 Expenditures by Fund for March and April, 2025

Attachments: [Expenditure Status Report - March 2025](#)
[Expenditure Status Report - April 2025](#)

3-E [2025-5053](#) Bills for Ratification for the Months of March and April, 2025

Attachments: [Check Register - March 2025](#)
[Check Register - April 2025](#)

4 REGULAR AGENDA ITEMS

4-A [2025-5054](#) Receive a Presentation on Library Strategic Planning Process

Attachments: [Exhibit 1](#)

4-B [2025-5055](#) Approve Computer and Internet Access Policy

Attachments: [Draft Internet Policy 05.2025](#)

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 - 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 will be available upon request by contacting the Library Administrative Office at 510-747-7720 at least 48 hours before the meeting
- To request any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting, please complete an online form:
<https://us.openforms.com/Form/7e338354-7abf-4852-886d-229f8c7019b9>
- Closed captioning is available via Zoom live or after meetings at:
<https://www.youtube.com/cityofalameda>
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<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.