



City of Alameda

Meeting Agenda

Library Board

Wednesday, January 8, 2020

6:00 PM

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

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 [2020-7611](#) Report from the Library Director Highlighting Activities for the Months of November and December, 2019.

Attachments: [Board Letter 1-8-2020](#)

- 3-B [2020-7612](#) Draft Minutes of the Regular Library Board Meeting of November 13, 2019.

Attachments: [Draft Minutes from 11-13-19 Library Board Meeting](#)

- 3-C [2020-7613](#) Library Services Report for the Months of October and November, 2019.

Attachments: [Library Services Report - October 2019](#)
[Library Services Report - November 2019](#)

- 3-D [2020-7614](#) Financial Report Reflecting Fiscal Year 2019-20 Expenditures by Fund for November and December, 2019.

Attachments: [Expenditure Status Report - November 2019](#)
[Expenditure Status Report - December 2019](#)

- 3-E [2020-7615](#) Bills for Ratification for the Months of November and December, 2019.

Attachments: [Check Register - November 2019](#)
[Check Register - December 2019](#)

4 UNFINISHED BUSINESS

- 4-A Strategic Plan Status Update. (J. Chisaki)
a. Discussion: Change Board Packet Activity Report in Favor of SP "Dashboard" (J. Chisaki)
- 4-B Elimination of Library Overdue Fines Update. (J. Chisaki)

5 NEW BUSINESS

- 5-A Meeting Schedule for 2020, Specifically November 11, 2020. (J. Chisaki)
- 5-C Friends of the Library. (J. Chisaki)
- 5-D 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.

- **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.