**Date: January 10, 2024**

**Time: 7:00 p.m.**

Place: San Lorenzo Library

395 Paseo Grande

San Lorenzo, CA 94580

DATE: January 4, 2024

TO: Alameda County Library Advisory Commission

FROM: Cindy Chadwick, County Librarian

SUBJECT: **NOTICE OF MEETING OF THE ALAMEDA COUNTY LIBRARY ADVISORY COMMISSION**

# AGENDA

Michael Baldwin, Chairperson

**Note: All times are estimates and the order of the agenda may be changed with the consent of the Commission.**

**CALL TO ORDER**  7:00 p.m.

**ROLL CALL:**

Michael Baldwin, Castro Valley

Maria “Sucy” Collazo, Newark

Tyler Dragoni, Ashland/Cherryland

Gary Singh, Union City

Preston Jordan, Albany

Sherry Hu, Dublin

Teresa Keng, Fremont

Subru Bhat, Member-at-Large

Karen Bridges, Member-at-Large

Sarah Wilson, Member-at-Large

**ITEM PERSON RESPONSIBLE**

**PUBLIC COMMENT:** An opportunity for any in Michael Baldwin 7:01 p.m.

attendance at the meeting to address the

Commission briefly.

**The Alameda County Library Advisory Commission welcomes you to its meeting and your interest is**

**appreciated. When addressing the Commission, please give your name for the record prior to your**

**presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for**

**public comment. Public comments are limited to three minutes per person.**

**For items appearing on the agenda, the Chair will recognize Commissioners who wish to speak on the**

**topic first and then will call for public comment. A person from the public may speak up to three minutes**

**per agenda topic.**

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| **CONSENT CALENDAR ITEMS:** These items may be acted on by a single motion. No presentation is needed for the staff reports listed. Any item on the consent calendar may be removed for separate discussion at the request of a Commissioner, staff, or a member of the public. | | | |
| \*1. | Approval of Minutes:  October 4, 2023 | Michael Baldwin | 7:05 p.m. |
|  |  |  |  |
| **DISCUSSION CALENDAR:** | | | |
| 2. | Election of Chair and Vice Chair | Michael Baldwin | 7:10 p.m. |
|  |  |  |  |
| 3. | Appointment of Youth Commissioners | Michael Baldwin | 7:15 p.m. |
|  |  |  |  |
| 4. | Overview of FY 2024/2025 Budget | Cindy Chadwick | 7:20 p.m. |
|  |  |  |  |
| 5. | Tour of San Lorenzo Library | Library Manager | 7:35 p.m. |
|  |  |  |  |
| 6. | County Librarian’s Report | Cindy Chadwick | 7:50 p.m. |
|  |  |  |  |
| 7. | Commissioner Updates | Michael Baldwin | 8:10 p.m. |
|  |  |  |  |
| 8. | Next Meeting Place/Date & Adjournment  Date: April 3, 2024  Place: Centerville Library  Time: 7:00 p.m. | Michael Baldwin | 8:15 p.m. |
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**\* Indicates written material distributed with Agenda.**

**Commission agenda item requests can be made by calling the Commission Chair who will request staff to place**

**an item on the agenda or by calling the County Librarian. Commission agenda item requests need to be made at**

**least two weeks prior to the scheduled meeting date.**