**Date: April 10, 2024**

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

Place: Centerville Library

 3801 Nicolet Ave

 Fremont, CA 94536

DATE: April 4, 2024

TO: Alameda County Library Advisory Commission

FROM: Deb Sica, Acting 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

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. |
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| \*1.  | Approval of Minutes:January 10, 2023 | Michael Baldwin | 7:05 p.m. |
|  |  |  |  |
| **DISCUSSION CALENDAR:** |
|  4. | Overview of FY 2024/2025 Budget | Deb Sica | 7:10 p.m. |
|  |  |  |  |
|  5. | Tour of Centerville Library | Elizabeth Gamell | 7:25 p.m. |
|  |  |  |  |
|  6. | County Librarian’s Report | Deb Sica | 7:45 p.m. |
|  |  |  |  |
|  7. | Commissioner Updates  | Michael Baldwin | 8:00 p.m. |
|  |  |  |  |
|  8. | Next Meeting Place/Date & Adjournment Date: July 10, 2024Place: Albany LibraryTime: 7:00 p.m. | Michael Baldwin | 8:10 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.**