

Date: April 2, 2025

Time: 7:00 p.m.

**Place: Niles Library
150 I Street
Fremont, CA 94536**

DATE: March 17, 2025

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
Peggy McQuaid, Albany
John Morada, Dublin
Teresa Keng, Fremont
Terrence Grindall, Newark
Lance Nishihira, Union City
Subru Bhat, Member-at-Large
Sarah Wilson, Member-at-Large

ITEM

PERSON RESPONSIBLE

PUBLIC COMMENT: An opportunity for any in attendance at the meeting to address the Commission briefly.

Michael Baldwin 7:01 p.m.

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.

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:
January 15, 2025

Michael Baldwin 7:05 p.m.

DISCUSSION CALENDAR:

- | | | |
|---|------------------|-----------|
| 2. Appointment of Commissioner Seats | Michael Baldwin | 7:10 p.m. |
| 3. Library Budget Process & Strategy | Darshan Chattha | 7:20 p.m. |
| 4. Tour of Niles Library | Elizabeth Gamell | 7:40 p.m. |
| 5. County Librarian's Report | Deb Sica | 7:55 p.m. |
| 6. Commissioner Updates | Michael Baldwin | 8:10 p.m. |
| 7. <u>Next Meeting Place/Date & Adjournment</u>
Date: July 2, 2025
Place: Dublin
Time: 7:00 p.m. | Michael Baldwin | 8:15 p.m. |

*** 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.