



## CITY of CALABASAS

### LIBRARY COMMISSION AGENDA MONDAY, OCTOBER 11, 2021 at 6:30 p.m. VIA ZOOM TELECONFERENCE [www.cityofcalabasas.com](http://www.cityofcalabasas.com)

#### IMPORTANT NOTICE REGARDING THE MONDAY OCTOBER 11, 2021 LIBRARY COMMISSION MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with Governor Newsom's Executive Order N-29-20, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on the City's CTV Channel 3 and/or online at <http://www.cityofcalabasas.com/>. In accordance with the Governor's Executive Order, the public may participate in the meeting using the following steps:

You are invited to a Zoom webinar.  
When: Oct 11, 2021 06:30 PM Pacific Time (US and Canada)  
Topic: Calabasas Library Commission - 10/11/2021

Please click the link below to join the webinar:  
<https://cityofcalabasas.zoom.us/j/89394941951?pwd=SkhXSS9EZjhWVWVtSGVCM3Y2UVNwQT09>

Passcode: 173018

Webinar ID: 893 9494 1951

Or One tap mobile :

US: + 16699009128,,89394941951# or + 13462487799,,89394941951#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: + 1 669 900 9128 or + 1 346 248 7799 or + 1 253 215 8782 or + 1 312 626 6799  
or + 1 646 558 8656 or + 1 301 715 8592

Webinar ID: 893 9494 1951

International numbers available: <https://cityofcalabasas.zoom.us/j/89394941951?pwd=SkhXSS9EZjhWVWVtSGVCM3Y2UVNwQT09>

In the event a quorum of the Library Commission loses electrical power or suffers an internet connection outage not corrected within 15 minutes, the meeting will be adjourned. Any items noticed as public hearings will be continued to the next regularly scheduled meeting of the Library Commission. Any other agenda items the Commission has not taken action on will be placed on a future agenda.

THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE COMMISSION RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING.

**OPENING MATTERS – 6:30 P.M.**

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes of July 12, 2021
- Announcements and Introductions

**ORAL COMMUNICATIONS - PUBLIC COMMENT – 6:40 P.M.**

**PRESENTATIONS – 6:50 P.M.**

Presentation of the certificates to the Library Teen Volunteers

**NEW BUSINESS – 7:00 P.M.**

1. Student Commissioner
2. Library Annual Report
3. Digital Databases

**CITY LIBRARIAN'S REPORT – 7:25 P.M.**

- Cost Allocation Plan update
- Programming Update

**FUTURE AGENDA ITEMS –7:45 P.M.**

**ADJOURN – 7:55 P.M.**