



CITY of CALABASAS

LIBRARY COMMISSION AGENDA MONDAY, MAY 2 at 6:30 p.m. VIA ZOOM TELECONFERENCE www.cityofcalabasas.com

IMPORTANT NOTICE REGARDING THE MONDAY MAY 2, 2022 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: May 2, 2022 06:30 PM Pacific Time (US and Canada)
Topic: Calabasas Library Commission Meeting - 5/2/2022

Please click the link below to join the webinar:

<https://cityofcalabasas.zoom.us/j/87301543879?pwd=eUU1dWxMa09lY3NVWG42SUQrcnRDUT09>

Passcode: 294524

Webinar ID: 873 0154 3879

Or One tap mobile :

US: +16699009128,,87301543879# or +13462487799,,87301543879#

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 +1 646 558 8656 or +1 301 715

8592 or +1 312 626 6799

Webinar ID: 873 0154 3879

International numbers available: <https://cityofcalabasas.zoom.us/j/kK6cGwDHS>

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 February 7, 2022
- Announcements and Introductions

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

PRESENTATIONS – 6:50 P.M.

Recognition of the outgoing High School Student Volunteers:
Joey Dubin, Olivia Haber, Alexandra Kurciska, Gavin Meichelbock, Merriam Merchant, David Simon, Genna Grossblatt

NEW BUSINESS – 7:00 P.M.

1. Student Commissioner
2. Adoption of Resolution No. 2022-1
3. Library Budget Update

CITY LIBRARIAN’S REPORT – 7:25 P.M.

- Zip Books
- Fines Update
- California State Parks Pass
- Digital Services Update

FUTURE AGENDA ITEMS –7:45 P.M.

ADJOURN – 7:55 P.M.