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
- Karen Bridges, Member-at-Large
- Maria "Sucy" Collazo, Newark
- Pat Gacoscos, Union City
- Arun Goel, Dublin
- Dat Haba, Member-at-Large
- Cynthia Hegedus, Albany
- Cheryl Hoffmann, San Lorenzo
- Raj Salwan, Fremont

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 of:  
   July 11, 2018  
   October 3, 2018*

**DISCUSSION CALENDAR:**

2. ACLAC Elections  
   Michael Baldwin  
   7:10 p.m.

3. Review of 2018 Accomplishments  
   Cindy Chadwick  
   7:15 p.m.

4. Newark Library Tour  
   Joe Stoner  
   7:30 p.m.

5. Strategic Plan Update  
   Cindy Chadwick  
   7:50 p.m.

6. County Librarian’s Report  
   Cindy Chadwick  
   8:00 p.m.

7. Commissioners’ Updates and Reports  
   Michael Baldwin  
   8:15 p.m.

8. Future ACLAC Agenda Item Discussion  
   Cindy Chadwick  
   8:30 p.m.

9. Next Meeting Place/Date & Adjournment  
   Michael Baldwin  
   8:45 p.m.

Date: April 3, 2019  
Place: Union City Library  
Time: 7:00 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.