

LIBRARY AND EDUCATION COMMISSION

June 15, 2022
7:00 PM to 9:00 PM

I. CALL TO ORDER & ORDERS OF THE DAY

II. CONSENT CALENDAR

A. APPROVE THE 06/15/2022 AGENDA

**B. APPROVE MINUTES FOR REGULAR MEETING OF
05/18/2022**

III. PUBLIC RECORD

IV. OPEN FORUM

(2 MINUTES OF SPEAKING TIME IS AVAILABLE)

2_m 00_s



V. DISCUSSION/ACTION ITEMS

**A) INFORMATION: YOUTH COMMISSION
ANNOUNCEMENTS & UPDATES (N.
HOANG)**

**B) ACTION: ELECTION OF FISCAL
YEAR 2022/2023 OFFICERS
(W. MAHANEY-GURAHOO)**

**C) ACTION: ADOPTION OF THE FISCAL
YEAR 2022-2023 WORK PLAN
(W. MAHANEY-GURAHOO)**

Library & Education Commission Draft 2022-2023 Workplan

July 2022	August 17, 2022	September 21, 2022	October 19, 2022	November 16, 2022	December 2022
NO MEETING	Digital Privacy Office Bond Program Plan Program Spotlight: Library by Mail	Budget Overview Identify Ad-Hoc Committee to Review Bond and Audit Security Staff Spotlight: West Valley	Review of Bond and Audit Questions Education & Digital Literacy Annual Update College and Career Readiness Staff Spotlight	Commission Budget Activities Sub-Committee Appointment to Prepare Annual Budget Position Message to Council Annual Library Bond Oversight Review (Public Hearing) Annual Measure S: Parcel Tax Oversight Review (Public Hearing) Digital Literacy and Public Technology Initiatives - Outreach + Performance	NO MEETING
January 18, 2023	February 15, 2023	March 15, 2023	April 19, 2023	May 17, 2023	June 21, 2023
Library Budget Review	Adopt Annual Commission Budget Position Message to Council (Sub-Committee)	Volunteer Services Update	SJPLF Update (Exec. Director and Commissioner)	Submission of Topics for Fiscal Year 23-24 Work Plan	Election of Fiscal Year 23-24 Officers
Library Bond Review	Equity and Inclusion Services Report	Digital Literacy and Public Technology Initiatives - Funding and Expansion	Budget Update	Adult Literacy Programming (COHS, PAR, FLCs)	Adoption of Fiscal Year 23-24 Work Plan
Library Collections	Staff Spotlight	Program Spotlight	Summer Programming/Learning Update	Volunteer Services Update	Staff Spotlight

**VI. COUNCIL LIAISON'S
ANNOUNCEMENTS
(M. GARCIA)**

VII. CHAIR'S ANNOUNCEMENTS

**VIII. LIBRARY DIRECTOR'S
ANNOUNCEMENTS
(J. BOURNE)**

**IX. COMMENTS AND
ANNOUNCEMENTS**

**X. INFORMATION AND
UPCOMING OPPORTUNITIES
FOR COMMISSION
PARTICIPATION**

**XI. ITEM FOR FUTURE
COMMISSION MEETING
AGENDAS**

**XII. MEETING SCHEDULE
THE NEXT MEETING WILL BE
WEDNESDAY AUGUST 17TH, 2022**

XIII. ADJOURNMENT