

CITY OF SAN LEANDRO
LIBRARY-HISTORICAL COMMISSION
TUESDAY, April 16, 2019 —7:00 P.M.
REGULAR MEETING
SAN LEANDRO PUBLIC LIBRARY
300 ESTUDILLO AVE. SAN LEANDRO, CA

AGENDA-----NOTES

1. ROLL CALL: Chair Straughter, Commissioners Barloga, Heystek, Lenahan, Lum, Polvorosa, Prola, Walton
2. APPROVAL OF AGENDA OF April 16, 2019
3. APPROVAL OF MINUTES OF March 19, 2019
4. PUBLIC COMMENTS
5. CORRESPONDENCE
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. Introduction of Assistant City Manager Warmerdam
 - B. Presentation by Assistant City Attorney Mog
 1. Authority of Library Commission
 2. The Brown Act
 3. Conflicts of Interest
 4. Rules of Procedure
8. REPORTS
 - A. Report of the Secretary
 - B. Report of the Chair
 - C. Committee Reports
9. COMMISSIONERS COMMENTS
10. ADJOURNMENT