

## **CITY OF HAYWARD**

Hayward City Hall 777 B Street Hayward, CA 94541 www.Hayward-CA.gov

# Agenda - Final Library Commission

Monday, February 24, 2025

6:30 PM

Downtown Hayward Library -Community Learning Center

**Special Meeting** 

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

AB2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATIONS

**ROLL CALL** 

#### **PUBLIC COMMENTS:**

The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

#### HOW TO SUBMIT WRITTEN PUBLIC COMMENTS:

Members of the public are invited to submit any comments via email to Library@Hayward-ca.gov by noon (12:00 PM) on the day of Commission Meetings. A report of all written comments received within the specified time period will be distributed to Library Commission members via email prior to the start of the meeting.

## HOW TO PROVIDE LIVE PUBLIC COMMENT DURING THE MEETING:

In person at the Downtown Hayward Library, Community Learning Center, 888 C Street, Hayward, CA 94541

#### APPROVAL OF MINUTES

MIN 25-022 Library Commission Meeting Minutes of January 27, 2025

#### **NEW BUSINESS**

- a. Technology Programs/Makerspace update
- b. Budget enhancement requests for FY25
- c. Report on Weekes Improvement Project

## **OLD BUSINESS**

- a. Letter Writing Committee
- b. Report from Welcome Committee
- c. Report from CSUEB-Chabot Partnership Committee
- d. Report from Budget Support Committee
- e. Report from Community Outreach Committee

#### RECOMMENDATIONS

## **REPORTS**

- a. Acting Library Director
- b. City Council Liaison
- c. Friends of Hayward Library
- d. Library Commissioners

### AGENDA BUILDING

RPT 25-020 Library Commission 2024-25 Draft Agenda Schedule

## **ADJOURNMENT**

NEXT MEETING - March 17, 2025

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Manager at (510) 583-4300 or TDD (510) 247-3340.