

CITY OF HAYWARD

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

Agenda - Final Library Commission

Monday, November 18, 2024

6:30 PM

Downtown Hayward Library -Community Learning Center

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AB 2449 Teleconference Notifications and Consideration

ROLL CALL

PUBLIC COMMENTS:

The Public Comment section provides an opportunity to address the Library Commission on items not listed on the agenda. The Commission 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 Library Commission or are within the jurisdiction of the Commission as the Commission 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 Monday, November 18, 2024. 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. Written comments will also be compiled into one file and published on the City's Meeting & Agenda Center under Documents Received After Agenda is Published.

HOW TO PROVIDE LIVE PUBLIC COMMENT DURING THE MEETING:

In person at the Downtown Library in the Community Learning Center (3rd Floor), 888 C Street, Hayward, CA 94541

APPROVAL OF MINUTES

MIN 24-125 Library Commission Meeting Minutes of October 21, 2024

NEW BUSINESS

- a. Review Welcome Packet
- b. DEI Basics
- c. Report on eBooks and Databases

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

AGENDA BUILDING

<u>RPT 24-095</u> Library Commission 2024-25 Draft Agenda Schedule

ADJOURNMENT

NEXT MEETING - JANUARY 27, 2024

(Following December Recess)

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.