## City of Hayward Library Commission FY2024-2025 DRAFT Agenda Plan

MEETING DATE 6:30 - 8:00 PM	PROPOSED AGENDA TOPICS (Topics include discussion and information items)
September 16, 2024	<ul> <li>Introduction of new and reappointed Commissioners</li> <li>Brown Act update</li> <li>Library Commission 2024-25 Agenda Plan</li> <li>Review Welcome Packet</li> </ul>
October 21, 2024	<ul> <li>Discussion of Commission goals</li> <li>Presentation on HPL Strategic Plan</li> </ul>
November 18, 2024	<ul> <li>Review Welcome Packet</li> <li>DEI basics</li> <li>Report on eBooks and Databases</li> </ul>
December 16, 2023	Commission Recess
January 27, 2025 20 <sup>th</sup> is MLK Jr. Day	<ul> <li>Mid-Year Budget Review</li> <li>Annual report and statistics for 2024</li> <li>Volunteer Opportunities</li> <li>Update on Libraries &amp; Immigration Issues</li> </ul>
February 24, 2025 17 <sup>th</sup> is Presidents' Day	<ul> <li>Budget enhancement requests for FY25</li> <li>Report on Weekes improvement project</li> <li>Technology Programs/Makerspace update</li> </ul>
March 17, 2025	<ul> <li>Programming for Adults and Seniors</li> <li>Community Bulletin Board Policy</li> <li>National Library Workers Week – Ideas for Commissioner Support</li> </ul>
April 21, 2025	<ul> <li>Patron Code of Conduct &amp; Enforcement guidelines (If updated &amp; necessary)</li> <li>Unattended Children in the Library Policy</li> <li>Report on Bookmobile and Outreach services</li> <li>IMLS &amp; State Library Update</li> </ul>
May 19, 2025	<ul> <li>Homework Support Center Report</li> <li>Pre-K/Children's/Teen Programs (including Summer slide/Summer reading)</li> </ul>
June 16, 2025	<ul> <li>Friends of Hayward Library Report</li> <li>Literacy Plus Council report</li> <li>Adult Literacy &amp; ESL Services report</li> </ul>
July 21, 2025	<ul> <li>Banned Books Week</li> <li>Special Meeting + Year-end Commission Dinner</li> </ul>
August 18, 2025	Recess

## **UNSCHEDULED ITEMS**

- Branchlets update
- Heritage Plaza Update including Russell City Art Installation
- Project possibilities for commissioners
- Collection Development Policy (To be completed by December 2025)
- Computer use Policy (Feb 2026 or when changes are made)
- Banned Books Week Ideas for Commissioner Support (September 2025)
- Homework Support Centers May 2026 (every other year)