

Agenda - Final

Library Commission

Monday, November 20, 2023	6:30 PM	City Hall - Conference Room
		2A

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 Commission/Committee on items not listed on the agenda. The Commission/Committee welcomes comments and requests that speakers present their remarks in a respectful manner, within established time limits and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Commission/Committee 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 for further action. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Commission/Committee meeting. The City is committed to maintaining a workplace free of unlawful harassment and is mindful that City staff regularly attend Commission/Committee meetings. Discriminatory statements or conduct that is hostile, intimidating, oppressive, or abusive are per se disruptive to a meeting and will not be tolerated.

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, September 18, 2023. 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 Published.

APPROVAL OF MINUTES

MIN 23-127 Library Commission Meeting Minutes of October 16, 2023

Attachments: Attachment I Draft Minutes of 10/16/2023

NEW BUSINESS

- a. DEI at HPL
- b. Weekes Branch Update

OLD BUSINESS

- a. Letter Writing Committee Brown Act Letter
- b. AI information Options
- c. Report from HARD Partnership Committee
- d. Report from Welcome Committee
- e. Report from CSUEB-Chabot Partnership Committee

RECOMMENDATIONS

REPORTS

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

AGENDA BUILDING

<u>RPT 23-120</u> Library Commission 2023-24 Draft Agenda Schedule

Attachments: Attachment I 2023-24 Draft Agenda Schedule

ADJOURNMENT

NEXT MEETING - January 22, 2024

(Following December Recess & Reschedule since 3rd Monday in January falls on holiday)

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.