

CITY OF HAYWARD

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

Agenda - Final

Library Commission

Monday, September 18, 2023

6:30 PM

City Hall - Conference Room

2A

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATIONS

ROLL CALL

PUBLIC COMMENTS:

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 23-096 Library Commission Meeting Minutes of July 17, 2023

Attachments: Attachment I Draft Minutes of 7/17/2023

NEW BUSINESS

- a. Introduction of New and Reappointed Commissioners
- b. Brown Act Update
- c. Library Commission 2023-2024 Agenda Plan
- d. Review Best Practices

OLD BUSINESS

RECOMMENDATIONS

REPORTS

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

AGENDA BUILDING

RPT 23-097 Library Commission 2023-24 Draft Agenda Schedule

Attachment I 2023-24 Draft Agenda Schedule

ADJOURNMENT

NEXT MEETING - October 16, 2023

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.