



CITY OF HAYWARD

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

Agenda - Final Library Commission

Monday, January 23, 2023

6:30 PM

Remote Participation

Special Meeting

COVID-19 Notice: Consistent with Assembly Bill 361/Gov Code 54953(e)(2)(B), the Library Commission meeting includes teleconference participation by all Library Commission members and the public.

Please click the link below to join the webinar:

<https://hayward.zoom.us/j/89245675019?pwd=anE0WkpCN1N2NmhvYXhsZWxranJidz09>

Webinar ID: 892 4567 5019

Password: HPLib888!

Or join by phone:

US: +1 669 900 6833 or +1 646 931 3860

Webinar ID: 892 4567 5019

Password: 895931568

International numbers available: <https://hayward.zoom.us/u/kOLjhw6p2>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

[MIN 23-013](#)

Library Commission Meeting Minutes of November 21, 2022

Attachments:

[Attachment I Draft Minutes of 11/21/2022](#)

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, January 23, 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.

NEW BUSINESS

- a. Introductions
- b. Update on Weekes Needs Assessment
- c. Report on Heritage Plaza/Russell City Art Installation
- d. Commissioner Volunteer Opportunities
- e. Mid-Year Budget Review/Annual report to the State Library
- f. Selection of a new Chairperson

OLD BUSINESS

- a. Report from Meeting Room Committee

RECOMMENDATIONS**REPORTS**

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

AGENDA BUILDING

[RPT 23-008](#)

Library Commission 2022-23 Draft Agenda Schedule

Attachments:

[Attachment I 2022-23 Draft Agenda Schedule](#)

ADJOURNMENT

NEXT MEETING – February 27, 2023

(Special Meeting - 3rd Monday falls on Presidents' Day 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.