



# CITY OF HAYWARD

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

## Agenda - Final Library Commission

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**Monday, March 20, 2023**

**6:30 PM**

**City Hall - Conference Room  
2A**

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### 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](mailto:Library@Hayward-ca.gov) by noon (12:00 PM) on Monday, March 20, 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 23-039](#) Library Commission Meeting Minutes of February 27, 2023

**Attachments:** [Attachment I Draft Minutes of 2/27/2023](#)

### NEW BUSINESS

- a. Technology Programs/Makerspace update
- b. Budget Priorities for FY24

- c. Review of Commission Best Practices
- d. Recommendation to write to Council RE: AB2449 in-person meetings
- e. Commission Meeting day/time change

**OLD BUSINESS**

- a. Letter Writing Committee update

**RECOMMENDATIONS**

**REPORTS**

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

**AGENDA BUILDING**

[RPT 23-038](#) Library Commission 2022-23 Draft Agenda Schedule

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

**ADJOURNMENT**

**NEXT MEETING – April 17, 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.*