



CITY OF HAYWARD

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

Agenda

Library Commission

Monday, February 26, 2024

6:30 PM

**City Hall - Conference Room
2A**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AB 2449 TELECONFERENCE NOTIFICATIONS AND CONSIDERATIONS

ROLL CALL

PUBLIC COMMENTS:

The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board 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 Board or are within the jurisdiction of the Board as the Board 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 by noon (12:00 PM) on Monday, February 26, 2024. 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 24-026](#) Library Commission Meeting Minutes of January 22, 2024

Attachments: [Attachment I Draft Minutes of 1/22/2024](#)

NEW BUSINESS

- a. Election of Vice Chair
- b. Digital Resources for the Public

- c. Review of Curbie Stops Map Including Review of Curbie Services
- d. Budget Enhancement Requests for FY25

OLD BUSINESS

- a. Letter Writing Committee – Rescind proposal re: Brown Act Letter
- b. Report from HARD Partnership Committee
- c. Report from Welcome Committee
- d. Report from CSUEB-Chabot Partnership Committee
- e. Report from Non-user Survey Committee
- f. Report from Best Practices Committee

RECOMMENDATIONS

REPORTS

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

AGENDA BUILDING

[RPT 24-015](#) Library Commission 2023-24 Draft Agenda Schedule

Attachments: [Attachment I 2023-24 Draft Agenda Schedule](#)

ADJOURNMENT

NEXT MEETING – MARCH 18, 2024

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.

