

# **CITY OF HAYWARD**

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

# Agenda - Final Library Commission

Monday, April 15, 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 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 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 meeting. The City is committed to maintaining a workplace free of unlawful harassment and is mindful that City staff regularly attend Commission 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, April 15, 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.

#### HOW TO PROVIDE LIVE PUBLIC COMMENT DURING THE MEETING:

In person at City Hall, Room 2A, 777 B Street, Hayward, CA 94541.

## APPROVAL OF MINUTES

MIN 24-050 Library Commission Meeting Minutes of March 18, 2024

**Attachments:** Attachment I Draft Minutes of 3/18/2024

### **NEW BUSINESS**

- a. AI Information (Including SJSU Staff Presentation)
- b. Patron Code of Conduct & Enforcement Guidelines

#### **OLD BUSINESS**

- a. Letter Writing Committee
  - a. Discussion of Need/Desire for Commissioner Biographies
- 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 24-037 Library Commission 2023-24 Draft Agenda Schedule

Attachment I 2023-24 Draft Agenda Schedule

# **ADJOURNMENT**

# NEXT MEETING - May 20, 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.