



Agenda - Final

Library Commission

Monday, November 16, 2020	6:30 PM	Remote Participation

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, regarding the COVID-19 pandemic.

How to provide live Public Comment during the meeting:

Please click the link below to join the webinar: https://hayward.zoom.us/j/97489237803?pwd=TnlkYXJVWHRXc1phaDYzcG82L2FnUT09 Passcode: 5SvH@Lib Or by Telephone Dial: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 Webinar ID: 974 8923 7803 Passcode: 39805417

A guide to attend virtual meetings is provided at this link: https://bit.ly/3jmaUxa

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Item continued from previous meeting 10/19/2020

<u>MIN 20-107</u>	Library Commission Meeting Minutes of September 21, 2020	
Attachments:	Attachment I Draft Minutes of 09/21/20	
<u>MIN 20-124</u>	Library Commission Meeting Minutes of October 19, 2020	
Attachments:	Attachment I Draft Minutes of 10/19/2020	

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, November 16, 2020. 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. Heritage Plaza update
- b. Bookmobile update
- c. Racial Equity training
- d. Library Commission Goals and Expectations

REPORTS

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

AGENDA BUILDING

<u>RPT 20-131</u> Library Commission 2020 Draft Agenda Schedule

Attachments: Attachment I 2020 Draft Agenda Schedule

ADJOURNMENT

NEXT MEETING - January 18, 2021 (Following December recess)

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.