



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Agenda - Final Library Commission

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**Monday, September 20, 2021**

**6:30 PM**

**Remote Participation**

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COVID-19 Notice: Consistent with State of California Executive Order N-08-21, the Library Commission (Brown Act meeting body) will be participating in public meetings via phone/video conferencing.

*How to provide live Public Comment during the meeting:*

*Please click the link below to join the webinar:*

<https://hayward.zoom.us/j/88608954559?pwd=ZTB6c2xuVWszVXF0Z05nOGlrRVNYZz09>

*Passcode: Libr@ry888*

*Or One tap mobile :*

*US: +16699006833,,88608954559#,,,,\*7907323604# or  
+13462487799,,88608954559#,,,,\*7907323604#*

*Or Telephone:*

*Dial(for higher quality, dial a number based on your current location):*

*US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592  
or +1 312 626 6799*

*Webinar ID: 886 0895 4559*

*Passcode: 7907323604*

*International numbers available: <https://hayward.zoom.us/j/88608954559>*

*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**

[MIN 21-119](#)

Library Commission Meeting Minutes of July 19, 2021

**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, September 20, 2021. 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. Introduction of new and reappointed Commissioners
- b. Library Commission 2021 Agenda Plan
- c. Budget update and effectiveness of letter sent to Council
- d. Stimulus funds request update
- e. Strategic Plan update
- f. Review Bylaws/Best Practices

**REPORTS**

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

**AGENDA BUILDING**

[RPT 21-109](#)

Library Commission 2021-22 Draft Agenda Schedule

**NEXT MEETING - October 18, 2021**

*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.*