City of Hayward Library Commission FY2022-2023 Draft Agenda Plan

| MEETING DATE 6:30 – 8:00 PM | PROPOSED AGENDA TOPICS |
|--|---|
| September 19, 2022 (Via Zoom) | Introduction of new and reappointed Commissioners Library Commission 2021 Agenda Plan Weekes Needs Assessment update Review Best Practices Meeting Room Fee Schedule/Policy update |
| October 17, 2022 (Via Zoom) | Bookmobile Election of Officers Discussion of Commission goals Presentation on event marketing/outreach methods Revisit Best Practices |
| November 21, 2022 (Via Zoom) | Review Library Privacy/Confidentiality Policy Update on Library Security Meet Hayward Youth Poet Laureate |
| December 19, 2022 | Commission Recess |
| January 23, 2023 16 th is MLK Jr. Day | Mid-Year Budget Review Presentation on Heritage Plaza/Russell City Art Installation Commissioner Volunteer Opportunities Review Annual report to State Library Report from Meeting Room Committee |
| February 27, 2023 20 th is Presidents' Day | Literacy Plus Council report Weekes Branch update Vote for Commission Vice Chair Commission Liaison for Russell City Art Committee |
| March 20, 2023 | Technology Programs/Makerspace update Budget Priorities for FY24 Review of Commission Best Practices Update from Letter Writing Subcommittee Recommendation to write to Council RE: AB2449 in-person meetings Commission Meeting day/time change |
| April 17, 2023 | Review Customer Code PolicyUpdate on Library Security |
| May 15, 2023 | Homework Support Center Report Presentation on Youth and Teen Programs (including Summer Reading) Letter Writing Committee Update |
| June 26, 2023 June 19 th is Juneteenth | Adult Literacy Services report Friends of Hayward Library Report Weekes Branch Assessment update (regarding funding) Commission Best Practices Update RE: Appointing committees leads |

| July 17, 2023 | • | Year-end Commission Dinner |
|-----------------|---|----------------------------|
| August 21, 2023 | • | Recess |

| | UNSCHEDULED ITEMS | | |
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| • | Branchlets update | | |
| • | Adult Programing and Outreach | | |
| • | Mentoring for students interested in becoming Librarians | | |
| • | Project possibilities for commissioners | | |
| • | Hours & Staffing update | | |
| ٠ | Heritage Plaza Update | | |