## City of Hayward Library Commission FY2021-2022 Draft Agenda Plan

MEETING DATE 6:30 – 8:00 PM	PROPOSED AGENDA TOPICS
September 20, 2021 (Via Zoom)	<ul> <li>Introduction of new and reappointed Commissioners</li> <li>Library Commission 2021 Agenda Plan</li> <li>Budget update and effectiveness of letter sent to Council</li> <li>Stimulus funds assessment update</li> <li>Strategic Plan update</li> <li>Review Bylaws/Best Practices</li> </ul>
October 18, 20201 (From this month on - In-person/Zoom/Hybrid: Format TBA)	<ul> <li>Election of Officers</li> <li>Discussion &amp; Voting of Welcome Committee roles</li> <li>Bookmobile Update</li> </ul>
November 15, 2021	<ul> <li>Review Library Privacy/Confidentiality Policy</li> <li>Meeting Room Policy update</li> <li>Discussion of Commission goals</li> <li>Presentation of Library/Heritage Plaza matters adopted in City Council's Strategic Roadmap</li> <li>CIPA (Children's Internet Protection Act)</li> </ul>
December 20, 2021	Commission Recess
January 24, 2022 17 <sup>th</sup> is MLK Jr. Day	<ul> <li>Mid-Year Budget Review</li> <li>Meeting Fees update</li> <li>Maker's Space/Classroom use</li> </ul>
February 28, 2022 21 <sup>st</sup> is Presidents' Day	<ul> <li>Branchlets update</li> <li>Literacy Plus Council report</li> <li>Adult programming &amp; Outreach report</li> <li>Weekes Branch Update</li> </ul>
March 21, 2022	<ul> <li>Strategic Plan</li> <li>Hours &amp; Staffing update</li> <li>Budget Priorities for FY23</li> </ul>
April 18, 2022	<ul> <li>Presentation on Youth and Teen Programs (including Summer Reading)</li> <li>Post occupancy customer satisfaction survey</li> <li>Review Customer Code Policy</li> </ul>
May 16, 2022	<ul> <li>Homework Support Center Report on year-end</li> <li>Review Annual report to State Library</li> </ul>
June 20, 2022	<ul> <li>Adult Literacy Services report</li> <li>Friends of Hayward Library Report</li> </ul>
July 18, 2022	Year-end Commission Dinner
August 15, 2022	• Recess

	UNSCHEDULED ITEMS
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