

SHERMAN & RUTH WEISS COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING AGENDA



Tuesday, July 7, 2026 – 4:30 p.m.
Library Meeting Room and via Zoom
(Zoom invitation below)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments

At this time, members of the public may address the Library Board on items not listed on the agenda. Please follow these guidelines:

- Fill out a *Public Comment* or *Public Hearing Appearance* sheet if you wish to speak.
- Comments are limited to 3 minutes or less per individual.
- Direct comments to the Library Board as a whole, not to individual Board members.
- The Library Board will not respond to comments during this portion of the meeting.

5. Approval of the Minutes
 - June 9, 2026 Library Board Meeting (Vote)
6. Treasurer's Report (Quarterly Edward Jones & Donations Account at Frandsen)
7. Bill Approval (Vote)
8. Director's Report

9. Committee Reports / Updates
 - Trail Report
 - Library Grounds - Landscape concerns (roundup, cut bushes down)
 - Celebrate Your Library (June 13, 2026)

10. Old Business
 - Update of building repairs, including men's bathroom
 - Collection Development Policy – Review & Vote (postponed to August)
 - Strategic Planning WiLS Strategic Plan Cohort

11. New Business
 - Memorials to the library (Midge O'Conner)
 - Introduction of new library board member, Brian DeVries pending City of Hayward approval on July 13, 2026
 - June 2026 Revenue & Expense Reports from the City (Vote)
 - County Resolution for Library Funding
 - Review and vote on amendment to Employee Policy Manual, Attachment 9 and Amend Section VI C.
 - Review of 2027 Library Budget
 - Review of Capital improvements
 - Library purchases – entryway flooring, mats, training tables (narrow & "flappable") for meeting room

12. Motion to Adjourn
 - End Meeting
 - Next Regular Meeting: Tuesday, August 11, 2026 at 4:30 p.m.
(Community Meeting Room and via Zoom)

Upcoming dates:

- Aug. 27, 2026 Business After Five in Partnership with Mediqwest

Ann Larson, Director, is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting Time: June 9, 2026, 04:30 PM Central Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/87618950310?pwd=bkp3bHntV2xnS0xoVDJMaFVMenZvUT09>

Meeting ID: 876 1895 0310 Passcode: 076442

One tap mobile +13017158592,,87618950310#, *076442# US (Washington DC) +13052241968, 87618950310# *076442#

US Join instructions

<https://us02web.zoom.us/join/87618950310/invitations?signature=Kn6eWBjWY1WK50esqfGn5Ryu3hvRuMD3c57MB606A>