



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
www.Hayward-CA.gov

## Agenda

### Library Commission

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**Monday, May 15, 2017**

**6:30 PM**

**City Hall - Conference Room  
2B**

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#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

#### **MINUTES FROM THE APRIL 17, 2017 REGULAR MEETING**

[MIN 17-075](#)

The agenda packet for the May 15, 2017 Library Commission Meeting is enclosed

#### **PUBLIC COMMENTS:**

*The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.*

#### **OLD BUSINESS**

**DEBRIEF: MAY 2ND COUNCIL WORK SESSION - 21ST CENTURY LIBRARY  
STAFFING CONSIDERATIONS**

#### **NEW BUSINESS**

**UPDATE: FY 2018 LIBRARY BUDGET PRESENTATION SATURDAY, MAY 20**

**PLAN AND DISCUSS: OPENING CEREMONIES FOR 21ST CENTURY LIBRARY**

#### **REPORTS**

**21ST CENTURY LIBRARY CONSTRUCTION UPDATE**

LIBRARY COMMISSIONERS: DEBRIEF OF CONSTRUCTION TOURS

FRIENDS OF HAYWARD LIBRARY: PHASE TWO FUNDRAISING CAMPAIGN DRIVE;  
BOOK SHOP

CITY COUNCIL LIAISON

**AGENDA BUILDING**

LIBRARY AMBASSADOR PROGRAM

FRIENDS OF HAYWARD LIBRARY SECONF PHASE FUNDRAISING

NEW LIBRARY MEETING ROOM POLICIES

**ADJOURNMENT**

**NEXT MEETING – To be announced**

*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.*