



## AGENDA

### City of Hayward Library Commission

May 15, 2017 @ 6:30 PM

City Hall, Conference Room 2B **\*\*NOTE LOCATION CHANGE**  
777 B Street, Hayward, Calif.

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - a. Minutes from the April 17, 2017 Regular Meeting
5. Public Comments\*
6. Old Business
  - a. Debrief: May 2nd Council work session - 21<sup>st</sup> Century Library staffing considerations
7. New Business
  - a. Update: FY 2018 Library budget presentation Saturday, May 20.
  - b. Plan and discuss: Opening ceremonies for 21st Century Library
8. Reports
  - a. 21<sup>st</sup> Century Library Construction Update
  - b. Library Commissioners: Debrief of construction tours
  - c. Friends of Hayward Library: Phase Two fundraising campaign drive; book shop
  - d. City Council Liaison
9. Agenda Building
  - a. Library Ambassador program
  - b. Friends of Hayward Library second phase fundraising
  - c. New library meeting room policies
10. Adjournment

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*\* The Public Comments section provides an opportunity to address the Library Commission on items listed on the agenda, as well as other items of interest. The Commission welcomes comments and requests that speakers present their remarks within established time limits. (Individual comments are set at a 3-minute time limit; comments on behalf of a group are set at a 5-minute time limit.) As the Commission 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.*

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