

**City of Hayward Library Commission  
2018 Agenda Schedule**

<b>MEETING DATE</b>	<b>PROPOSED AGENDA TOPICS</b>
January 22, 2018	<ul style="list-style-type: none"> <li>• 21CL Transition and Operating Plan</li> <li>• Library Commission 2018 Agenda Plan</li> </ul>
February 26, 2018	<ul style="list-style-type: none"> <li>• 21CL Transition and Operating Plan</li> <li>• Opening Day Ceremonies</li> <li>• Library Policies and Procedures               <ul style="list-style-type: none"> <li>○ Customer Conduct Policy</li> <li>○ Community Information Board Policy</li> <li>○ Meeting Room Policy and Fees</li> </ul> </li> </ul>
March 19, 2018	<ul style="list-style-type: none"> <li>• 21CL Transition and Operating Plan</li> <li>• Opening Day Ceremonies</li> <li>• Library Policies and Procedures               <ul style="list-style-type: none"> <li>○ Collection Development Policy</li> </ul> </li> <li>• Third Party Operating Agreements               <ul style="list-style-type: none"> <li>○ Art gallery</li> <li>○ Friends book store and gift shop</li> <li>○ Local history center</li> <li>○ Pocket Café</li> </ul> </li> </ul>
April 16, 2018	<ul style="list-style-type: none"> <li>• Computer Use Policy</li> <li>• Diversity, Inclusivity, Equity Policy Statement</li> </ul>
May 21, 2018	<ul style="list-style-type: none"> <li>• New Library Preview Tour</li> <li>• Library Commission Bylaws Update – review</li> <li>• Heritage Plaza</li> </ul>
June 18, 2018	<ul style="list-style-type: none"> <li>• Patron survey of 21<sup>st</sup> Century Library</li> <li>• Library Commission Bylaws Update – adopt</li> <li>• Commissioner Goals</li> <li>• Energy and Environmental Sustainability Policy</li> </ul>
July 16, 2018	<ul style="list-style-type: none"> <li>• Year-end Commission Dinner</li> </ul>
August 20, 2018	<b>NO MEETING - COMMISSION RECESS</b>
September 17, 2018	<ul style="list-style-type: none"> <li>• Introduction of new and reappointed Commissioners</li> <li>• Election of Officers</li> </ul>
October 15, 2018	<ul style="list-style-type: none"> <li>• 21CL operations and performance Q1 review</li> </ul>
November 19, 2018	<ul style="list-style-type: none"> <li>• 21CL Energy and Environmental performance Q1 review</li> </ul>
December 17, 2018	<ul style="list-style-type: none"> <li>• Weekes Branch renovation conceptual plans</li> </ul>