



# CITY OF HAYWARD

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

## Agenda - Final Library Commission

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Monday, February 25, 2019

6:30 PM

City Hall, Conference Room  
2B

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### APPROVAL OF MINUTES

[MIN 19-024](#)

The Minutes of the January 28, 2019 Library Commission Meeting

**Attachments:** [Attachment I. Minutes of the January 28, 2019 Library Commission Meeting](#)

### 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.*

### NEW BUSINESS

REVIEW ANNUAL REPORT TO STATE LIBRARY, FY 17/18

[RPT 19-232](#)

Annual Report to State Library, FY 17/18

**Attachments:** [Attachment I. Annual Report to State Library FY 17/18](#)

HERITAGE PLAZA REPORT

### OLD BUSINESS

21ST CENTURY LIBRARY CONSTRUCTION UPDATE

**REPORTS**

LIBRARY COMMISSIONERS

FRIENDS OF THE HAYWARD LIBRARY

CITY COUNCIL LIAISON

LIBRARY DIRECTOR

**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.*