

**AGENDA**  
**City of Hayward Library Commission**  
January 22, 2018 @ 6:30 PM  
City Hall, Conference Room 2B  
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 December 18, 2017 Regular Meeting
5. Public Comments\*
6. Old Business
  - a. 21<sup>st</sup> Century Library transition and operating plan
7. New Business
  - a. 21<sup>st</sup> Century Library virtual tour
  - b. Library Commission 2018 agenda plan
8. Reports
  - a. 21<sup>st</sup> Century Library construction
  - b. Library Commissioners'
  - c. Friends of Hayward Library
  - d. City Council Liaison
9. Agenda Building
  - a. Opening Day ceremonies
  - b. Library policies and procedures
  - c. Third party agreements
10. Adjournment

*\* 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.*