



# CITY OF HAYWARD

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

## Agenda

### Library Commission

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**Monday, September 16, 2019**

**6:30 PM**

**21st Century Library - 888 C  
Street - Meeting Room C**

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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### INTRODUCTION OF NEW AND REAPPOINTED COMMISSIONERS

#### ELECTION OF OFFICERS

#### APPROVAL OF MINUTES

[MIN 19-112](#)

The Minutes of the July 15, 2019 Library Commission Meeting

**Attachments:**

[Attachment I. Minutes of the July 15, 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.*

#### OLD BUSINESS

#### 21ST CENTURY LIBRARY UPDATE

#### NEW BUSINESS

#### LIBRARY COMMISSION 2020 AGENDA PLAN

[RPT 19-343](#)

Library Commission 2020 Draft Agenda Plan

**Attachments:**

[Library Commission 2020 Draft Agenda Plan](#)

**REPORTS**

LIBRARY COMMISSIONERS

FRIENDS OF THE HAYWARD LIBRARY

CITY COUNCIL LIAISON

LIBRARY DIRECTOR

**AGENDA BUILDING**

ELECTRONIC LIBRARY RESOURCES/NEW SOFTWARE AND TOOLS

REVIEW FINE FREE POLICY

NEW COMMISSIONER ORIENTATION

**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.*