



# 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, April 16, 2018**

**6:30 PM**

**City Hall, Conference Room  
2B**

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### CALL TO ORDER

[RPT 18-081](#)

The Agenda for the April 16, 2018 Library Commission meeting is enclosed

**Attachments:** [Attachment I. Agenda for the April 16, 2018 Library Commission Meeting.pdf](#)

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### APPROVAL OF MINUTES

[MIN 18-059](#)

The Minutes of the March 19, 2018 Library Commission meeting are enclosed

**Attachments:** [Attachment I. Minutes of the March 19, 2018 Library Commission meeting.pdf](#)

### 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

### THIRD PARTY OPERATING AGREEMENTS

### 21ST CENTURY LIBRARY GRAND OPENING CEREMONIES

**NEW BUSINESS**

COMPUTER USE POLICY

[RPT 18-083](#)

The City of Hayward Public Library Computer Use Policy Update

**Attachments:** [Attachment I. City of Hayward Public Library Computer Use Policy Update.pdf](#)

DIVERSITY, INCLUSIVITY, EQUITY STATEMENT

[RPT 18-084](#)

City of Hayward Public Library Diversity, Inclusivity and Equity Policy Statement

**Attachments:** [Attachment I. City of Hayward Public Library Diversity, Inclusivity and Equity Policy Statement.pdf](#)

**REPORTS**

21st CENTURY LIBRARY CONSRUCTION

LIBRARY COMMISSIONERS

FRIENDS OF HAYWARD LIBRARY

CITY COUNCIL LIAISON

**AGENDA BUILDING - SEE AGENDA SCHEDULE**

[RPT 18-082](#)

Library Commission 2018 Agenda Schedule

**Attachments:** [Attachment I. Library Commission 2018 Agenda Schedule .pdf](#)

21st CENTURY LIBRARY PREVIEW TOUR

LIBRARY COMMISSION BYLAWS UPDATE

COMMISSIONER GOALS

PATRON SURVEY OF 21st CENTURY LIBRARY

HERITAGE PLAZA

**ADJOURNMENT**

*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.*