

AGENDA
City of Hayward Library Commission
December 18, 2017 @ 6:30 PM
City Hall, Conference Room 2A
777 B Street, Hayward, Calif.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Minutes from the November 13, 2017 Regular Meeting
5. Public Comments*
6. Old Business
 - a. Poetry contest
 - b. Furniture and technology plans
7. New Business
 - a. Library café operator Request for Qualifications (RFQ)
 - b. Draft 21st Century Library transition and operating plan
8. Reports
 - a. 21st Century Library construction report
 - b. Library Commissioners' reports
 - c. Friends of Hayward Library report
 - d. City Council Liaison
9. Agenda Building
 - a. 21st Century Library transition and operating plan
 - b. Opening Day ceremonies
 - c. Library policies and procedures
 - d. 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.*