



CITY OF HAYWARD

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

Agenda Library Commission

Monday, May 15, 2017

6:30 PM

**City Hall - Conference Room
2B**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

MINUTES FROM THE APRIL 17, 2017 REGULAR MEETING

[MIN 17-075](#)

The agenda packet for the May 15, 2017 Library Commission Meeting is enclosed

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

DEBRIEF: MAY 2ND COUNCIL WORK SESSION - 21ST CENTURY LIBRARY
STAFFING CONSIDERATIONS

NEW BUSINESS

UPDATE: FY 2018 LIBRARY BUDGET PRESENTATION SATURDAY, MAY 20

PLAN AND DISCUSS: OPENING CEREMONIES FOR 21ST CENTURY LIBRARY

REPORTS

21ST CENTURY LIBRARY CONSTRUCTION UPDATE

LIBRARY COMMISSIONERS: DEBRIEF OF CONSTRUCTION TOURS

FRIENDS OF HAYWARD LIBRARY: PHASE TWO FUNDRAISING CAMPAIGN DRIVE;
BOOK SHOP

CITY COUNCIL LIAISON

AGENDA BUILDING

LIBRARY AMBASSADOR PROGRAM

FRIENDS OF HAYWARD LIBRARY SECONF PHASE FUNDRAISING

NEW LIBRARY MEETING ROOM POLICIES

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.