



CITY OF HAYWARD

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

Agenda - Final Library Commission

Monday, August 21, 2017

6:30 PM

**City Hall, Conference Room
2A**

RPT 17-107 Agenda for the August 21, 2017 Library Commission meeting

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

[MIN 17-115](#) Minutes of the May 15, 2017 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

DEBRIEF: COUNCIL ADOPTED FY 2018 OPERATING BUDGET

DEBRIEF: COUNCIL APPOINTMENTS AND REAPPOINTMENTS TO LIBRARY COMMISSION

NEW BUSINESS

[RPT 17-108](#) Report: 21st Century Library Furnishing Package

PLAN AND DISCUSS: OPENING CEREMONIES FOR 21ST CENTURY LIBRARY

REPORTS

21ST CENTURY LIBRARY CONSTRUCTION UPDATE

LIBRARY COMMISSIONERS

FRIENDS OF HAYWARD LIBRARY

CITY COUNCIL LIAISON

AGENDA BUILDING

NEW LIBRARY MEETING ROOM POLICIES

FRIENDS OF HAYWARD LIBRARY SECOND PHASE FUNDRAISING

LIBRARY AMBASSADOR PROGRAMS

PROS AND CONS OF PUBLIC RESTROOMS IN PLAZA

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.