



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Agenda - Final Library Commission

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Monday, November 13, 2017

6:30 PM

City Hall, Conference Room  
2A

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### CALL TO ORDER

[RPT 17-170](#)

The Agenda for the Library Commission Meeting on November 13, 2017

**Attachments:**

[Attachment I: Agenda for the November 13, 2017 Library Commission Meeting](#)

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### APPROVAL OF MINUTES

### MINUTES FROM THE OCTOBER 16, 2017 REGULAR MEETING

[MIN 17-157](#)

The Minutes of the October 16, 2017 Library Commission meeting are enclosed.

**Attachments:**

[Attachment I. Minutes of the October 16, 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

### POETRY CONTEST

[RPT 17-169](#)

Poetry Contest Staff Report November 13, 2017

**Attachments:**

[Attachment I. Poetry Contest Staff Report November 13, 2017](#)

**LIBRARY MEETING ROOM POLICIES**

[RPT 17-168](#) Meeting Room Policies and Fees Staff Report November 13, 2017

**Attachments:** [Attachment I. Meeting Room Policies and Fees Staff Report November 13, 2017](#)  
[Attachment II. Current Meeting Room Policy](#)

**NEW BUSINESS**

**NEW LIBRARY TRANSITION AND OPERATING PLAN**

**REPORTS**

**21ST CENTURY LIBRARY CONSTRUCTION UPDATE**

**LIBRARY COMMISSIONER REPORTS**

**FRIENDS OF HAYWARD LIBRARY REPORT**

**CITY COUNCIL LIAISON**

**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.*