



CITY OF HAYWARD

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

Revised Agenda Library Commission

Monday, December 18, 2017

6:30 PM

**City Hall, Conference Room
2A**

CALL TO ORDER

[RPT 18-006](#)

The Agenda for the Library Commission Meeting on December 18, 2017

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

[MIN 18-003](#)

The Minutes of the November 13, 2017 Library Commission meeting are 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

POETRY CONTEST

FURNITURE AND TECHNOLOGY PLANS

NEW BUSINESS

LIBRARY CAFÉ OPERATOR REQUEST FOR QUALIFICATIONS (RFQ)

[RPT 18-011](#)

Library café operator Request for Qualifications (RFQ)

Attachments:

[Attachment I. Library Café Operator Request for Qualifications \(RFQ\)](#)

DRAFT 21ST CENTURY LIBRARY TRANSITION AND OPERATING PLAN

[RPT 18-009](#) 21st Century Library transition and operating plan

Attachments: [Attachment I. 21st Century Library Transition and Operating Plan](#)

REPORTS

21ST CENTURY LIBRARY CONSTRUCTION REPORT

LIBRARY COMMISSIONERS' REPORTS

FRIENDS OF HAYWARD LIBRARY REPORT

CITY COUNCIL LIAISON

AGENDA BUILDING

21ST CENTURY LIBRARY TRANSITION AND OPERATING PLAN

OPENING DAY CEREMONIES

LIBRARY POLICIES AND PROCEDURES

THIRD PARTY AGREEMENTS

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.