



CITY OF HAYWARD

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

Agenda Library Commission

Monday, January 22, 2018

6:30 PM

**City Hall, Conference Room
2B**

REVISED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

[MIN 18-017](#)

The Minutes of the December 18, 2017 Library Commission meeting are enclosed.

Attachments:

[Attachment I. Minutes of the December 18, 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.

[RPT 18-029](#)

The Agenda for the January 22, 2018 Library Commission Meeting is enclosed.

Attachments:

[Attachment I. Agenda for the January 22, 2018 Library Commission Meeting](#)

OLD BUSINESS

21ST CENTURY LIBRARY TRANSITION AND OPERATING PLAN FINAL FINAL FORM

NEW BUSINESS

21ST CENTURY LIBRARY VIRTUAL TOUR

LIBRARY COMMISSION 2018 AGENDA PLAN

REPORTS

21ST CENTURY LIBRARY CONSTRUCTION

LIBRARY COMMISSIONERS'

FRIENDS OF HAYWARD LIBRARY

CITY COUNCIL LIAISON

AGENDA BUILDING

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.