



CITY OF HAYWARD

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

Agenda - Final Library Commission

Monday, March 19, 2018

6:30 PM

**City Hall, Conference Room
2B**

CALL TO ORDER

[RPT 18-061](#)

The Agenda for the March 19, 2018 Library Commission meeting is enclosed

Attachments: [Attachment I. Agenda for the March 19, 2018 Library Commission Meeting](#)

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

[MIN 18-044](#)

The Minutes of the February 26, 2018 Library Commission meeting are enclosed

Attachments: [Attachment I. Minutes of the February 26, 2018 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

21ST CENTURY LIBRARY OPERATING PLAN AND OPENING DAY CEREMONIES

NEW BUSINESS

LIBRARY POLICIES AND PROCEDURES

COLLECTION DEVELOPMENT POLICY

[RPT 18-065](#)

Twenty-First Century Library Collection Development Policy Update

Attachments: [Attachment I. Twenty-First Century Library Collection Development Policy Update](#)

THIRD PARTY OPERATING AGREEMENTS

[RPT 18-064](#)

Twenty-First Century Library Third Party Operating Agreements

Attachments: [Attachment I. Twenty-First Century Library Third Party Operating Agreements](#)

ART GALLERY

BOOKSTORE/GIFT SHOP

LOCAL HISTORY CENTER

POCKET CAFÉ

REPORTS

21ST CENTURY LIBRARY CONSTRUCTION

LIBRARY COMMISSIONERS

FRIENDS OF HAYWARD LIBRARY

CITY COUNCIL LIAISON

AGENDA BUILDING

REVIEW UPDATED AGENDA SCHEDULE

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.