

# **CITY OF HAYWARD**

## Agenda - Final

## **Library Commission**

Monday, February 26, 2018		6:30 PM	City Hall, Conference Room 2A	
CALL TO ORDER				
<u>RPT 18-045</u>				
	The Agenda for enclosed	r the February 26, 2018 Lib	rary Commission Agenda is	
<u>Attachments:</u>	<u>Attachment I. Agenda for the February 26, 2018 Library</u> <u>Commission Meeting</u>			
PLEDGE OF ALLEGIANC	E			
ROLL CALL				
APPROVAL OF MINUTES	5			
<u>MIN 18-030</u>				
	The Minutes of enclosed.	f the January 22, 2018 Libra	ary Commission meeting are	
<u>Attachments:</u>	<u>Attachment I</u> Commission	. Minutes of the January meeting	<u>22, 2018 Library</u>	
PUBLIC COMMENTS:				
the agenda. The Board	welcomes your	comments and requests th	Oversight Board on items not listed on nat speakers present their remarks in a s which directly affect the Board or are	

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 LIBRRAY TRANSITION AND OPERATING PLAN

### **NEW BUSINESS**

#### <u>RPT 18-046</u>

Library Policy Updates Staff Report

Attachments: Attachment I. Library Policy Updates Staff Report February 26, 2018

### LIBRARY POLICY AND PROCEDURES

CUSTOMER CONDUCT POLICY

COMMUNITY INFORMATION BOARD POLICY

MEETING ROOM POLICY AND FEES

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.