



# 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, October 15, 2018**

**6:30 PM**

**City Hall, Conference Room  
2B**

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### APPROVAL OF MINUTES

[MIN 18-137](#)

The Minutes of the August 20, 2018 Library Commission meeting.

**Attachments:**    [Attachment I. Minutes of the August 20, 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.*

### NEW BUSINESS

### INTRODUCTION OF NEW AND REAPPOINTED COMMISSIONERS

### ELECTION OF OFFICERS

### LIBRARY COMMISSION 2019 DRAFT AGENDA PLAN REVIEW

[RPT 18-176](#)

Review of Library Commission 2019 Draft Agenda Plan

**Attachments:**    [Attachment I - Library Commission 2019 Draft Agenda Plan](#)

**OLD BUSINESS**

21ST CENTURY LIBRARY CONSTRUCTION UPDATE

HERITAGE PLAZA CONSTRUCTION UPDATE

**REPORTS**

LIBRARY COMMISSIONERS

FRIENDS OF HAYWARD LIBRARY

CITY COUNCIL LIAISON

INTERIM LIBRARY DIRECTOR

**AGENDA BUILDING**

COMMISSIONER GOALS

**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.*