

CITY OF HAYWARD

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



CITY OF
HAYWARD
HEART OF THE BAY

Agenda

Monday, February 27, 2017

6:30 PM

Main Library - 835 C Street

Library Commission

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****APPROVAL OF MINUTES**

Minutes from the November 21, 2016 Regular Meeting

[RPT 17-032](#)

The agenda packet for the February 27, 2017 Library Commission meeting is 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

Cesar Chavez Plaque

NEW BUSINESS

Draft operations plan for new Library

REPORTS

21st Century Library Construction

Friends of Hayward Library

Library Commissioners

City Council Liaison

AGENDA BUILDING**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.



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File #: RPT 17-032

DATE: February 27, 2017

TO: Library Commission

FROM: Director of Library and Community Services

SUBJECT

The agenda packet for the February 27, 2017 Library Commission meeting is enclosed.

RECOMMENDATION

[Click here to enter text.](#)

ATTACHMENTS

Attachment A. Agenda February 27, 2017

Attachment I. Summary Notes November 21, 2016



AGENDA

City of Hayward Library Commission

February 27, 2017 @ 6:30 PM

Main Library Meeting Room

835 C Street, Hayward, Calif.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Minutes from the November 21, 2016 Regular Meeting
5. Public Comments*
6. Old Business
 - a. César Chávez plaque
7. New Business
 - a. Draft operations plan for new Library
8. Reports
 - a. 21st Century Library Construction
 - b. Friends of Hayward Library
 - c. Library Commissioners
 - d. City Council Liaison
9. Agenda Building
10. Adjournment

** The Public Comments section provides an opportunity to address the Library Commission on items listed on the agenda, as well as other items of interest. The Commission welcomes comments and requests that speakers present their remarks within established time limits. (Individual comments are set at a 3-minute time limit; comments on behalf of a group are set at a 5-minute time limit.) As the Commission 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.*

MINUTES

City of Hayward Library Commission

November 21, 2016 @ 6:30 PM

Main Library Meeting Room

835 C Street, Hayward, Calif.

Commission Chairperson McAllister called the meeting to order at 6:30 pm.

Ms. Franco conducted roll call. Library Commissioners in Attendance were Bergeron, Bufete, McAllister, and Murillo. Library Commissioners Absent were Lowe, Reynoso, and Rogers. Staff in Attendance were Sean Reinhart, Director of Library and Community Services and Lara Franco, Administrative Assistant III. Visitor in attendance was Martín Genera. There were no Council Members in Attendance.

There were no public comments.

Old Business - Preservation of César Chávez plaque. Mr. Genera of La Alianza requested a meeting with Director Reinhart will to discuss options for preserving the bronze plaque. Commissioner Bufete will attend meeting as a representative of the Library Commission. Mr. Genera requested that the smaller, wooden César Chávez plaque be moved to the new Library. Director Reinhart noted the request and will look into it.

Minutes from the October 17, 2016 Regular Meeting and Minutes from the September 19, 2016 Regular Meeting were approved with one correction to the latter: Chairperson McAllister noted that the name of the restaurant coming to downtown Hayward is called Fork and Folk. The notes reflected the name "Pecan".

21st Century Library Construction Report. The topping out ceremony on November 10th was successful. The check presentation event at City Council on November 15th was successful. The estimated timeline for new library opening is January 2018.

Friends of Hayward Library Report. The Friends are continuing to fundraise for \$1M goal; \$367k raised to date. Proceeds will be used to purchase new library books and media items, up to 80,000 items. Book selection will be done by Librarians.

Library Commissioner Reports. Comments on Topping Out ceremony were shared. Around 100 people attended to sign the beam. Commissioners discussed the possibility of selling commemorative T-shirts at Friends of Hayward Library gift shop in the new library.

Agenda Building:

- December Library Commission meeting will be cancelled.
- Annual Boards and Commission dinner is December 9, 2016 at 6PM-8PM
- January Library Commission meeting will be held on January 23, 2017
- Chairperson McAllister invited commissioners to attend MLK celebration at Chabot College
- Draft operations plan for new Library

Adjournment: Commissioner McAllister adjourned the meeting at 7:05pm.