

CITY OF HAYWARD

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



CITY OF
HAYWARD
HEART OF THE BAY

Agenda - Final

Monday, March 20, 2017

6:30 PM

Main Library - 835 C Street

Library Commission

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

[MIN 17-037](#)

The agenda packet for the March 20, 2017 Library Commission Meeting is enclosed.

Attachments:

[Attachment A Agenda for the March 20, 2017 Regular Library Commission Meeting](#)

[Attachment I. Summary Notes of the Library Commission Meeting on February 27, 2017](#)

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**DRAFT OPERATIONS PLAN FOR NEW LIBRARY****NEW BUSINESS****LIBRARY POLICY REVIEW - POSTING FLYERS AND OTHER COMMUNITY INFORMATION****REPORTS****21ST CENTURY LIBRARY CONSTRUCTION****FRIENDS OF HAYWARD LIBRARY****LIBRARY COMMISSIONERS****CITY COUNCIL LIAISON****AGENDA BUILDING**

ADJOURNMENT**NEXT MEETING – To be announced**

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 #: MIN 17-037

DATE: March 20, 2017

TO: Library Commission

FROM: Director of Library and Community Services

SUBJECT

The agenda packet for the March 20, 2017 Library Commission Meeting is enclosed.

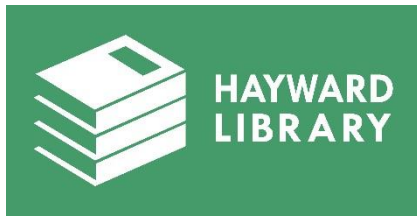
RECOMMENDATION

That the Library Commission approve the Minutes of the Library Commission Meeting on February 27, 2017.

ATTACHMENTS

Attachment A. Agenda for the March 20, 2017 Regular Library Commission Meeting

Attachment I. Summary Notes of the Library Commission Meeting on February 27, 2017



AGENDA

City of Hayward Library Commission

March 20, 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 February 27, 2017 Regular Meeting
5. Public Comments*
6. Old Business
 - a. Draft operations plan for new Library
7. New Business
 - a. Library policy review – Posting of flyers and other community information
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

February 27, 2017 @ 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, Lowe, McAllister, Murillo, Reynoso and Rogers. There were no Library Commissioners Absent. Staff in Attendance were Sean Reinhart, Director of Library and Community Services and Lara Franco, Administrative Assistant III. There were no Visitors in Attendance. There were no Council Members in Attendance.

Minutes from the November 21, 2016 Regular Meeting were approved.

There were no public comments.

Old Business - Director Reinhart and Commissioner Bufete reported from a meeting they attended with La Alianza to discuss options the preservation of the bronze plaque of César Chávez.

New Business- Director Reinhart provided a review of current Main Library staffing and options for 21st Century Library staffing.

Friends of Hayward Library Report. Chairperson McAllister reported that the Friends of Hayward Library accepted a donation of book inventory from the Book Shop due to that bookstore closing.

Agenda Building:

- New library staffing options
- Friends of Hayward Library fundraising update

Adjournment: Commissioner McAllister adjourned the meeting at 7:43pm.