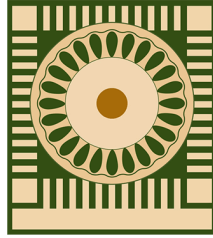


CITY OF HAYWARD

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



CITY OF
HAYWARD
HEART OF THE BAY

Agenda - Final

Monday, July 16, 2018

6:30 PM

Main Library Meeting Room

Library Commission

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

[RPT 18-136](#)

The Minutes of the June 18, 2018 Library Commission meeting are enclosed

Attachments: [Attachment I. Minutes of the June 18, 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**YEAR-END LIBRARY COMMISSION DINNER****OLD BUSINESS****21st CENTURY LIBRARY CONSTRUCTION UPDATE****REPORTS****LIBRARY COMMISSIONERS****FRIENDS OF HAYWARD LIBRARY****CITY COUNCIL LIAISON****AGENDA BUILDING****NEW LIBRARY PREVIEW TOUR**

LIBRARY COMMISSION BYLAWS - ADOPT

HERITAGE PLAZA

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.



CITY OF HAYWARD

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

File #: RPT 18-136

DATE: July 16, 2018

TO: Library Commission

FROM: Interim Director of Library Services

SUBJECT

The Minutes of the June 18, 2018 Library Commission meeting are enclosed

RECOMMENDATION

That the Library Commission review and approve the Minutes of the June 18, 2018 meeting.

ATTACHMENTS

Attachment I. Minutes of the June 18, 2018 Library Commission meeting

MINUTES

City of Hayward Library Commission - June 18, 2018

Call to order. Commission Chairperson McAllister called the meeting to order at 6:32 pm.

Roll call. Library Commissioners in attendance: Bergeron, Bufete, Lowe, McAllister, Murillo, Prada Reynoso and Sharafali. Council Liaison Salinas was not in attendance. Staff in attendance: Sean Reinhart and Lara Williams. Visitors in attendance were William Nye and Carl Gorringer from Hayward Techies.

Minutes from the May 21, 2018 regular meeting. The minutes were approved with a motion by Commissioner Bufete and a second by Commissioner Murillo. Commissioner Sharafali abstained from voting.

Public comments. Mr. Nye of Hayward Techies introduced himself and the organization he represents, Hayward Techies.

New Business. Library Commission Bylaws Update (Review). Director Reinhart provided an overview of the Library Commission bylaws, last reviewed in May of 2002. Commissioners agree that there should be a reference to the attendance of a City Council member. If appointed City Council member is not available, there should be a replacement provided, appointed by the Mayor. Article IV should include "City Council Liaison's Report".

Old Business. 21st Century Library and Heritage Plaza project updates. Farewell to old library event will take place on July 14th. The grand opening date will be announced at this event. Attendees of this event will get an "All Access" pass to the grand opening. Commissioner McAllister, Murillo, Prada, Bergeron and Lowe all confirm they will attend. Commissioner Bufete and Murillo will not attend. Commissioner Sharafali, was unsure and will confirm.

Grand Opening celebrations. Grand opening should happen about five weeks after this event, but not on Labor Day. September 8th is the target date.

Library Commissioner reports. Commissioner Bufete reported that he participated in a "State of the City of Hayward" video.

Friends of Hayward Library report. The FOHL will have a pop-up shop at the July 14th, "Farewell to the Old Library", event. They announced a street fair which will be held on June 21st. Fundraising is under way for the anniversary of the new library grand opening. The FOHL are assimilating an investment committee to manage their finances.

City Council Liaison report. There was no report as Council Member Salinas was not in attendance.

Agenda Building;

- a. Patron survey of 21st Century Library
- b. Commissioner Goals – To be reviewed at August meeting
- c. Energy and Environmental Sustainability Policy
- d. New Library Preview Tour – For July meeting

- e. Heritage Plaza – July 10th City Council work session. Staff to present at 7P in Council Chambers on Tuesday.
- f. Presentation of all library programs - Add to calendar
- g. Adoption of Commissioner bylaws

Adjournment. Commissioner Chairperson McAllister adjourned the meeting at 7:20pm.

