

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, November 26, 2018

6:30 PM

City Hall, Conference Room 2B

Library Commission

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****APPROVAL OF MINUTES****MIN 18-152**

The Minutes of the October 15, 2018 Library Commission Meeting

Attachments: Attachment I. Minutes of the October 15, 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**COMMISSIONER GOALS****OLD BUSINESS****21ST CENTURY LIBRARY CONSTRUCTION UPDATE****REPORTS****LIBRARY COMMISSIONERS****FRIENDS OF HAYWARD LIBRARY****CITY COUNCIL LIAISON****INTERIM LIBRARY DIRECTOR****AGENDA BUILDING**

LITERACY SERVICES OVERVIEW AND STATUS

EDUCATION SERVICES OVERVIEW AND STATUS

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 #: MIN 18-152

DATE: November 26, 2018

TO: Library Commission

FROM: Interim Library Director

SUBJECT

The Minutes of the October 15, 2018 Library Commission Meeting

RECOMMENDATION

That the Library Commission review and approve the Minutes of the October 15, 2018 meeting

ATTACHMENTS

Attachment I. Minutes of the October 15, 2018 Library Commission Meeting

MINUTES

City of Hayward Library Commission – October 15, 2018

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

Roll call. Library Commissioners in attendance: Bergeron, Bufete, Lowe, McAllister, Prada Reynoso, Sharafali and Zhang. Councilmember Murillo was absent. Councilmember Liaison Salinas was not in attendance. Staff in attendance: Interim Library Director Jane Light and Administrative Assistant Lara Williams. There were no visitors in attendance

Minutes from the August 20, 2018 regular meeting. The minutes were approved with a motion by Commissioner Lowe and a second by Commissioner Bufete.

Public comments. There were no public comments

New Business. Introduction of new and reappointed Commissioners. Newly appointed Commissioner, Samantha Zang, introduced herself.

Election of officers. Commissioners voted to appoint Kari McAllister as Chairperson and Peter Bufete as Vice Chairperson.

Library Commission 2019 Agenda Plan review. Commissioners reviewed the Agenda Plan and provided their input on revisions. Commissioners agreed to cancel the December 2018 Library Commission meeting.

Old Business. Interim Library Director Jane Light provided an update on construction of the 21st Century Library. Library Director Light, stated that Hippy's Pocket Café and the Friends of the Hayward Library store will be opening later than expected. There is no confirmed opening date as of yet for the 21st Century Library. The Hayward Library sign was fixated outside of the building today. The library has received 20,000 new books. Floors are being installed in all meeting rooms. The book return system is installed. Heritage Plaza construction update. Director Light stated there is no demolition date scheduled yet, for the Heritage Plaza construction.

Library Commissioner reports. Chairperson McAllister urged commissioners to attend the City Council meeting tomorrow night, if they would like to provide their input on the future of the Roy's building.

Friends of Hayward Library report. Commissioner McAllister reported that she and Judy Harrison were honored with awards at the October 9th volunteer recognition dinner

City Council Liaison report. There was no report available due to the absence of Councilmember Salinas.

Interim Library Director report. Director Light provided all updates in the 21st Century Library report. Director Light advised the Library Commissioners that they will have reserved seating at the upcoming October 27th library celebration event.

Agenda Building;

- a. Review and adopt 21st Century Library meeting room policies

Adjournment. Commission Chairperson McAllister adjourned the meeting at 7:35pm.

