

**AGENDA**  
**City of Hayward Library Commission**  
February 26, 2018 @ 6:30 PM  
City Hall, Conference Room 2A  
777 B Street, Hayward, Calif.

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - a. Minutes from the January 22, 2018 Regular Meeting
5. Public Comments\*
6. Old Business
  - a. 21<sup>st</sup> Century Library transition and operating plan
7. New Business
  - a. Library policies and procedures
    - i. Customer Conduct Policy
    - ii. Community Information Board Policy
    - iii. Meeting Room Policy and Fees
8. Reports
  - a. 21<sup>st</sup> Century Library construction
  - b. Library Commissioners
  - c. Friends of Hayward Library
  - d. City Council Liaison
9. Agenda Building
  - a. Review updated Agenda Schedule
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.*