



CITY OF
HAYWARD
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CITY OF HAYWARD LIBRARY COMMISSION

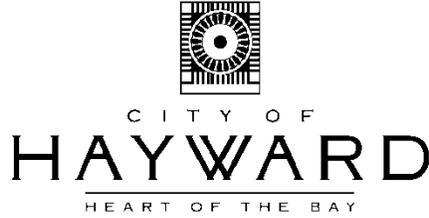
Main Library Meeting Room
835 C Street, Hayward, CA 94541
January 27, 2014
6:30 PM

A G E N D A

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of Meeting of December 16, 2013**
5. **Public Comment**

This 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.
6. **Report from the Director of Library and Community Services**
7. **New and Recurring Business**
 - 21st Century Library and Community Learning Center
8. **Friends of the Hayward Public Library Report**
9. **Library Commission Reports**
10. **City Council Liaison Report**
11. **Agenda Building**

Consider items for inclusion on the Library Commission Agenda for coming months.
12. **Adjournment**



Minutes of the Library Commission Meeting
 Main Library Meeting Room
 835 C Street, Hayward, CA 94541
December 16, 2013

- **Call to Order:** Commissioner Bufete called the meeting to order at 6:34 p.m.
- **Pledge of Allegiance:** Commissioner Reynoso led Commissioners in the Pledge of Allegiance.
- **Attendance: X=Present 0=Absent**

Commissioner	Attendance this Meeting	Present to Date Regular Meetings	Absent to Date Regular Meetings	Attendance Special Meetings
Linda Bennett	O	1	1	0
Lisa Brunner	X	2	0	0
Peter Bufete	X	2	0	0
Kelly Greenne	X	2	0	0
Kari McAllister	X	2	0	0
Iris Murillo	X	2	0	0
Pedro Reynoso	X	2	0	0

City Staff: Sean Reinhart, Director of Library and Community Services
 Maureen Conneely, Assistant City Attorney

- **Approval of Minutes of Meeting of September 16, 2013**
 It was moved and seconded to approve the meeting minutes of September 16, 2013.
- **Public Comment.** No public comments were made.
- **Office of the City Attorney:** Maureen Conneely from the City Attorney's Office provided an overview of the Brown Act and Conflict of Interest as it pertains to their position as Commissioners. Ms. Conneely also discussed the City of Hayward's policies regarding Commissioner attendance at regular meetings.
- **Report from the Director of Library and Community Services.** Director Reinhart provided an overview of recent activity in relation to the design of the new facility, including the selection of Noll & Tam Architects to complete the final design of the new building and restored park.

Hayward Library Commission

December 16, 2013

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- **New Business.** Director Reinhart provided an overview of recent activity in relation to a potential revenue measure in 2014. Such a revenue measure could potentially generate sufficient funding for multiple critical facility and service needs in the City, including the 21st Century Library & Community Learning Center project. Director Reinhart reported that City Council would be convening in work session on 12/17/2014 to review the results of recent polling (which was reported to the Library Commission at the September meeting) and to discuss the possibility of a revenue measure on the June 2014 ballot.
- **Report from the Friends of Hayward Public Library.** The Friends of the Library book sales continue to perform well. The Friends have been in discussion about forming a separate campaign committee for the purposes of supporting a revenue measure, should Council decide to place one on the ballot. Initial discussions by the Friends have centered around how much of their fund balance could be contributed to a campaign effort within FPPC rules.
- **City Council Liaison Report.** Councilman Salinas provided the Commission and update as to the progress in the creation of the City's FY 2015 Budget.
- **Future Agenda Items**
 - 21st Century Library and Community Learning Center
 - Presentation from Noll & Tam architects (TBD)
 - Homework Center Presentation (March)
 - Hayward Promise Neighborhood Presentation (April)
- **Adjournment:**

The meeting adjourned at 8:05 PM