



CITY OF HAYWARD LIBRARY COMMISSION
Library and Neighborhood Services Department
Hayward Public Library
Administrative Office
835 C Street, Hayward

January 25, 2010
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 14, 2009**
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 comment 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. **Friends of the Hayward Public Library Report**
Report on the activities of the Friends of the Hayward Public Library.
7. **New Business**
 - a. Establishment of Annual Meeting Schedule and Agenda Plan for 2010
 - b. Commission Goals and Priorities for 2010
 - c. Outcome of City Council Decision regarding Ordinance Change
8. **Interim Library Director's Report**
 - a. Budget Update

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9. Library Commission Report

Report on Library activities in which Commissioners have been engaged (Library advocacy, news, public contact, etc.)

10. City Council Liaison Report

Report on City matters that are of pertinence to the Library Commission.

11. Agenda Building

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

12. Adjournment



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