## CITY OF SAN LEANDRO LIBRARY-HISTORICAL COMMISSION TUESDAY, January 15, 2019 —7:00 P.M. REGULAR MEETING SAN LEANDRO PUBLIC LIBRARY 300 ESTUDILLO AVE. SAN LEANDRO, CA

AGENDA	 NOTES
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- 1. <u>ROLL CALL</u>: Chair Stevenson, Commissioners Heystek, Lenahan, Lum, Polvorosa, Straughter, Prola
- 2. <u>APPROVAL OF AGENDA OF January 15, 2019</u>
- 3. <u>APPROVAL OF MINUTES OF November 20, 2018</u>
- 4. PUBLIC COMMENTS
- 5. CORRESPONDENCE
- 6. <u>UNFINISHED BUSINESS</u>
- 7. NEW BUSINESS
- 8. <u>REPORTS</u>
  - A. Report of the Secretary
    - a. Introduction of Youth LHC Member
    - b. Overview of Tech Exchange Event
    - c. Wireless Hotspot Grant Award
    - d. Audio Visual Project Update: B. Sherwood
  - B. Report of the Chair
  - C. Committee Reports
- 9. <u>COMMISSIONERS COMMENTS</u>
- 10. ADJOURNMENT