MEETING OF THE LIBRARY COMMISSION’S BY-LAWS COMMITTEE

AGENDA

DATE: Tuesday, June 15, 2010
TIME: 6:30 p.m.
LOCATION: Library Administration Conference Room
75 Santa Barbara Road, Pleasant Hill, CA 94523
- Electronic agenda packet viewing is available at: http://guides.ccclib.org/commission
- Hard copy agenda packets are available for viewing at each Contra Costa County Library

The Library Commission will provide reasonable accommodations for persons with disabilities planning to attend Library Commission meetings who contact Library Administration at least 48 hours before the meeting, at (925) 646-6423.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa County Library Commission to a majority of members of the Library Commission less than 96 hours prior to that meeting are available for public inspection at Library Administration, 75 Santa Barbara Road, Pleasant Hill, CA 94523.

By-Law Committee of the Library Commission, please call Corinne Kelly, Executive Secretary, at (925) 927-3206 by 5 p.m. Monday, June 14, 2010 if you will NOT be at the meeting. A quorum must be established before a meeting can be held. A record is maintained of Commissioner’s attendance.

1. 6:30 p.m. CALL THE MEETING TO ORDER
The Library Commission’s By-laws Committee Meeting will be called to order.

2. ROLL CALL
Members of the By-law Committee of the Library Commission are:
Greg Enholm (District 5); Kathy Fuller (Martinez); Alan Smith (District 4), Cindy Tumin (Oakley)

3. INTRODUCTIONS
Visitors will have an opportunity to introduce themselves; self-introductions are voluntary.

4. ITEMS FROM THE PUBLIC
Speakers from the audience may address the Library Commission on any relevant issue that is not scheduled for the agenda. Public comment can be made on agenda items when the item is discussed. Public comment is limited to three (3) minutes per speaker and all speakers must fill out a speaker card. Public comment on agenda items can also be e-mailed to the Library Commission at ccclibcommission@ccclib.org to be received one day prior to the Library Commission meeting.

5. ACTION
APPROVAL OF AGENDA
The By-law Committee of the Library Commission will approve or amend the agenda for the June 15, 2010 meeting.

6. CORRESPONDENCE – Agenda Attachment 1
Receipt and referral of Library Commission correspondence.

7. 6:45 p.m. OLD BUSINESS

A. REVIEW BY-LAWS - Agenda Attachment 2
The By-law Committee of the Library Commission will review the current Library Commission By-laws and determine if updates are needed. They will prepare recommendations to present to the Library Commission at their July 22, 2010 meeting.
8.  7:30 p.m.  ADJOURNMENT to the REGULAR SCHEDULED JULY 22, 2010 LIBRARY COMMISSION MEETING
The By-law Committee of the Library Commission will adjourn to the July 22, 2010 Library Commission Meeting.