MEETING OF THE LIBRARY COMMISSION

AGENDA

DATE: Thursday, July 22, 2010
TIME: 7:00 p.m.
LOCATION: Walnut Creek Library, Oak View Room
1644 N. Broadway, Walnut Creek, CA 94596 (925) 977-3355
- 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.

Library Commissioners, please call Corinne Kelly, Executive Secretary, at (925) 927-3206 by 5 p.m. Wednesday, July 21, 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. 7:00 p.m. CALL THE MEETING TO ORDER
   The Library Commission Chairperson will call the meeting to order.

2. COMMISSION BOOKSHELF
   Library Commissioners can provide suggestions for current reading.

3. ROLL CALL

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

5. 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.

6. ACTION ACCEPTANCE OF MINUTES - Agenda Attachment 1
   Commissioners will approve or amend the minutes for the meeting of May 27, 2010.

7. ACTION APPROVAL OF AGENDA
   Commissioners will approve or amend the agenda for the meeting of July 22, 2010.

8. ACTION ITEMS OF INTEREST TO THE COMMISSION AND ANNOUNCEMENTS - Agenda Attachment 2
   - Commissioners will receive a tour the new Walnut Creek Library
   - Commissioners or Library staff may make announcements regarding the Library Commission and Library or Friends group activities of interest to other Library Commission members.

9. CORRESPONDENCE - Agenda Attachment 3
   Receipt and referral of Library Commission correspondence.
10. **REPORT FROM COUNTY LIBRARIAN** — *Agenda Attachment 4*
   County Librarian will report on items of interest to Commissioners.

11. 8:00 p.m. **OLD BUSINESS**

   **ACTION**
   **BY-LAWS COMMITTEE OF THE LIBRARY COMMISSION REPORT** — *Agenda Attachment 5*
   Commissioners will consider the recommended changes to the Library Commission's By-laws. The changes will be included in the request to the Board of Supervisors to reauthorize the Library Commission through June 30, 2016.

12. 8:30 p.m. **NEW BUSINESS**

   **NONE**

13. **ACTION**
   **AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS**
   Commissioners will suggest items for future meetings, including:
   - Chair of the Board of Supervisors, John Gioia; District III Supervisor Mary Piepho; and District V Supervisor, Federal Glover have been invited to attend a future meeting.
   - Library A-Go-Go review and update
   - Accessibility Committee presentation

14. 9:00 p.m. **ADJOURNMENT to the September 23, 2010 LIBRARY COMMISSION MEETING**
   Commissioners will adjourn to the September 23, 2010 Library Commission Meeting, which will be held at Library Administration, 75 Santa Barbara, Pleasant Hill, CA 94523.