LIBRARY COMMISSION, FRIENDS AND FOUNDATIONS ANNUAL FORUM

AGENDA

DATE: Saturday, September 16, 2017
TIME: 9:00 a.m.

LOCATION: Walnut Creek Library, Oak View Room
1644 N. Broadway, Walnut Creek, CA 94596

- 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) 608-7700.

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 Contra Costa County Library Administration, 777 Arnold Drive, Suite 210, Martinez, CA 94553.

Library Commissioners, please call Library Administration, at (925) 608-7700 by 5 p.m. Friday, September 15, 2017 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.

Registration and refreshments begin at 8:30 a.m.

1. 9:00 a.m.  WELCOME / OPENING REMARKS
   District IV Supervisor Karen Mitchell
   District II Supervisor Candace Andersen

2. 9:15 a.m.  STATE OF THE LIBRARY
   Melinda Cervantes, Contra Costa County Librarian

3. 9:25 a.m.  INTRODUCTIONS

4. 10:00 a.m. LEGISLATIVE ISSUES
   Alan B. Smith, Chair, Library Commission

5. 10:15 a.m. OVERVIEW OF THE LIBRARY STRATEGIC PLAN
   Gail McPartland, Deputy County Librarian

6. 10:30 a.m. BREAK

7. 10:45 a.m. BREAKOUT SESSION #1
   ➢ Review Missions/Goals of each organization
   ➢ How do they align with CCCL Mission?

8. 11:15 a.m. REPORTING OUT
   Chad Helton, Deputy County Librarian
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
<th>Details</th>
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<tr>
<td>9. 11:35 a.m.</td>
<td>BREAKOUT SESSION #2</td>
<td>Each organization shares best practices</td>
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<td>10. 12:05 p.m.</td>
<td>WRAP UP</td>
<td>Alison McKee, Deputy County Librarian</td>
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<td>11. 12:15 p.m.</td>
<td>LUNCH</td>
<td>A box lunch will be served</td>
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