MEETING OF THE LIBRARY COMMISSION  
AGENDA

DATE: Thursday, May 26, 2016  
TIME: 7:00 p.m.  
LOCATION: Library Administration, Room C  
75 Santa Barbara, 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.

Library Commissioners, please call Brooke Converse, Departmental Community and Media Relations Coordinator, at (925) 646-6423 by 5 p.m. Wednesday, May 25, 2016 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 speakers may 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 March 24, 2016.

7. ACTION APPROVAL OF AGENDA  
Commissioners will approve or amend the agenda for the meeting of May 26, 2016 and confirm time allocation for each agenda item.

8. ITEMS OF INTEREST TO THE COMMISSION AND ANNOUNCEMENTS  
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**
Receipt and referral of Library Commission correspondence.

10. **COUNTY LIBRARIAN REPORT**
Alison McKee, Deputy County Librarian, Public Service and Chad Helton, Deputy County Librarian, Support Services will report on items of interest to Commissioners.

11. 7:30 p.m. **OLD BUSINESS**
A. **STATE LIBRARY FUNDING** – *Agenda Attachment 2*
Commissioners will address the State Library funding.

B. **IOC REPORT**
Discussion of the report to the IOC regarding the Library Commission

12. 8:20 **NEW BUSINESS**
A. **REPORT FROM THE AD HOC COMMITTEE** – *Agenda Attachment 3*
The Ad Hoc Committee will provide a report on their activities and a draft of their report.

13. **ACTION**
**AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS**
Commissioners will suggest items for future meetings, including:
- Finding ways to engage more teens in the Library
- More Arts and Music in the Library

14. 9:00 p.m. **ADJOURNMENT TO THE July 28, 2016 LIBRARY COMMISSION MEETING**