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CONTRA COSTA COUNTY LIBRARY COMMISSION

A G E N D A

DATE: Thursday, May 24, 2007
TIME: 7:00 p.m.
LOCATION: Contra Costa County Library Headquarters
75 Santa Barbara Road, Pleasant Hill, Administration Conference Room C

 The Library Commission will provide reasonable accommodations for persons with disabilities planning to attend Library Commission meetings who contact Library Administration at least 24 hours before the meeting, at (925) 646-6423.

1. **CALL REGULAR 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**
Approve or amend the minutes of the meeting March 22, 2007.
7. **ACTION APPROVAL OF AGENDA**
Approve or amend the agenda for the meeting of May 24, 2007.
8. **ACTION ITEMS OF INTEREST TO THE COMMISSION AND ANNOUNCEMENTS**
-Agenda Attachment 2
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. **BAY AREA LIBRARY & INFORMATION SYSTEM (BALIS) LAY ADVISORY BOARD REPORT**
Information from the BALIS Advisory Board will be given on items of interest to Commissioners.

12. 7:20 p.m. OLD BUSINESS

- A. PUBLIC LIBRARY FOUNDATION (PFL) UPDATE: -Agenda Attachment 5**
Commissioner Smith will update the Commission on recent developments with the PLF.
- B. LIBRARY LEGISLATIVE DAY IN SACRAMENTO**
Commissioners that attended Legislative Day on April 18, 2007 will report on the meetings with legislators.
- C. CITY – COUNTY DISCUSSIONS REGARDING FACILITY RELATED ISSUES AND COSTS – Agenda Attachment 6**
County Librarian Anne Cain will provide an update on the discussions between the Cities and the County on library facility-related roles and responsibilities

13. 7:45 p.m. NEW BUSINESS

- A. BRIEFING ON THE CONCORD NAVAL WEAPONS STATION REUSE PLANNING PROJECT**
Commissioner Enholm requested that the Commission be briefed on this project. Michael Wright, Director of Reuse Planning for the Concord Naval Weapons Station, will provide a presentation on the planning project.

14. ACTION AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS

- § Library Marketing
- § Invite the District IV Board Supervisor and former Mayor of Concord, Susan Bonilla, to a future meeting
- § Invite District III Supervisor Piepho to a future meeting to discuss East County library service
- § Schedule tours of Contra Costa County Libraries

15. 9:00 p.m. ADJOURNMENT TO THE JULY 26, 2007 LIBRARY COMMISSION MEETING

- § Contact telephone number during meeting: (925) 646-6434.
- § **Library Commissioners**, please call **Cia Court, Clerical Supervisor**, at (925) 927-3205 by 5 p.m. Wednesday, May 23, 2007 if you will NOT be at the meeting.