



# AGENDA

## CONTRA COSTA COUNTY Library Commission

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Thursday, March 19, 2026

6:00 PM

1025 Escobar St., Room 110  
Martinez, CA

2229 Ptarmigan Dr. #1  
Walnut Creek, CA

Zoom: [https://zoom.us/j/99019817954?  
pwd=Ig6i65bDmwMeoIR8SsAS9IAaG9I  
1nH.1](https://zoom.us/j/99019817954?pwd=Ig6i65bDmwMeoIR8SsAS9IAaG9I1nH.1)

Webinar ID: 990 1981 7954  
Passcode: 228815

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- Electronic agenda packet viewing is available at: <https://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 72 hours before the meeting, at (925) 608-7700. After 72 hours prior, accommodations will be on a best-efforts basis.

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. Wednesday, March 18th if you will NOT be at the meeting. A quorum must be established in-person before a meeting can be held. A record is maintained of Commissioners' attendance.

### 1. CALL THE MEETING TO ORDER / ROLL CALL

The Library Commission Chair will call the meeting to order. Nadia Bagdasar Mills will do a roll call to determine a quorum of attendees.

### 2. WELCOME & INTRODUCTIONS

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

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**3. PUBLIC COMMENT**

Speakers from the audience may address the Library Commission on any relevant issue that is not scheduled for the agenda. Public comments can be made on agenda items when the item is discussed. Public comment is limited to three (3) minutes per speaker.

**4. ACCEPTANCE OF MINUTES - attachment 1 [26-703](#)**

**Attachments:** [LC-Minutes 2026-1-15 DRAFT](#)

Commissioners will approve or amend the minutes from the January 15, 2026 meeting.

**5. COUNTY LIBRARIAN REPORT – attachment 2 [26-702](#)**

**Attachments:** [Co Librarian Report March 2026](#)

County Librarian Alison McKee will submit a written report on items of interest to Commissioners.

**6. AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS**

Commissioners will suggest items for future meetings.

**7. BYLAWS DISCUSSION**

Commissioners will review current Commission Bylaws and discuss possible updates

**8. QUORUM DISCUSSION**

Commissioners will brainstorm ideas to make reaching quorum easier.

**9. TECH EXCHANGE PRESENTATION**

Representatives from Tech Exchange will give an overview and explanation of the TechHub program currently running at the Pittsburg, San Pablo, and Walnut Creek Libraries.

**10. WORKING COMMITTEE REPORTS**

Legislative Committee Commissioners will report to the Commission on legislative matters.

**11. COMMISSIONER ANNOUNCEMENTS**

Commissioners can use this time to share upcoming events, book sales, and any other library-related information.

**12. REVIEW OF ACTION ITEMS**

Nadia Bagdasar Mills will summarize any action items assigned to Commissioners before the next meeting.

**13. ADJOURNMENT to the Thursday, May 21, 2026 LIBRARY COMMISSION**

ITEMS TO CALENDAR:

2026 Library Commission meeting schedule:

- Thursday, May 21, 2026, 6:00 p.m.
- Thursday, July 16, 2026, 6:00 p.m.
- Thursday, September 17, 2026, 6:00 p.m.
- Thursday, November 19, 2026, 6:00 p.m.

2026 Friends, Foundation and Commissioners Forum:

- Saturday, October 3, 2026, 8:30 a.m. – 12 p.m.