

AGENDA

CONTRA COSTA COUNTY Library Commission

Thursday, November 20, 2025

6:00 PM

1025 Escobar St., Room 110 Martinez, CA

> 2229 Ptarmigan Dr. #1 Walnut Creek, CA

https://us02web.zoom.us/j/99019817954? pwd=Ig6i65bDmwMeoIR8SsAS9lAaG9I 1nH.1

> Webinar ID: 990 1981 7954 Passcode: 228815

- Electronic agenda packet viewing is available at: https://ccclib.org/commission/

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- 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, November 19th 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.

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

25-3360

Attachments: July 2025 Minutes

Commissioners will approve or amend the minutes from the July 17, 2025, meeting.

5. COUNTY LIBRARIAN REPORT – attachment 2

25-4740

Attachments: Co Librarian Report Nov 2025

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

6. 2025 ANNUAL REPORT/2026 WORK PLAN - attachment 3

25-4741

Attachments: LC-CCLC Annual Report 2025

Commissioner Tommy Smith will present the 2025 Annual Report and 2026 Work Plan.

7. NOMINATIONS AND ELECTION OF 2026 LIBRARY COMMISSION

Nominating Committee Chair Kevin Armonio will explain the group's process then present the slate of candidates to the Commissioners. Nominations will also be taken from the floor and the election of Library Commission Officers for 2026 will be held.

8. AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS

Commissioners will suggest items for future meetings.

9. CURRENT LIBRARY FACILITY PROJECTS

County Librarian Alison McKee will present an overview of the current library facility projects.

10. WORKING COMMITTEE REPORTS

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

11. SET COMMISSION MEETING DATES FOR 2026 - attachment 4

25-4490

Attachments: Proposed Dates for 2026 Library Commission Meetings

Commissioners will vote to adopt meeting dates for 2026.

12. CORRESPONDENCE

Commissioners will review commission correspondence.

13. COMMISSIONER ANNOUNCEMENTS

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

14. ADJOURNMENT to the Thursday, January 15, 2026 LIBRARY COMMISSION MEETING.