



# CONTRA COSTA COUNTY

## AGENDA

### Library Commission

---

Thursday, May 15, 2025

6:00 PM

1025 Escobar St., Room 110  
Martinez

2229 Ptarmigan Drive #1  
Walnut Creek, CA 94595

[https://zoom.us/j/99019817954?  
pwd=Ig6i65bDmwMeolR8SsAS9lAaG9l  
bnH.1](https://zoom.us/j/99019817954?pwd=Ig6i65bDmwMeolR8SsAS9lAaG9lbnH.1)

Webinar ID: 990 1981 7954  
Passcode: 228815

---

- 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 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 Commissioner's attendance.

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

The Library Commission Chair will call the meeting to order. Walt Beveridge will do a roll call to determine a quorum of attendees.

**2 WELCOME AND 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 and speakers may text your comments/questions to 925-818-0049 prior to the meeting. Public comment on agenda items can also be e-mailed to the Library Commission at [walter.beveridge@library.cccounty.us](mailto:walter.beveridge@library.cccounty.us) to be received one day prior to the Library Commission meeting.

- 4 ACCEPTANCE OF MINUTES – attachment 1** [25-1675](#)  
Commissioners will approve or amend the minutes from the March 20, 2025, meeting.

**Attachments:** [LC Mar 2025 Minutes - DRAFT](#)

- 5 County Librarian Report - attachment 2** [TMP-10231](#)

**Attachments:** [Co Librarian Report May 2025](#)

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

**6 COMMISSIONER WORK PLAN ACTION ITEMS (Report Out / Current Events)**

Commissioners will share with the group their efforts related to the 2025 Work Plan.

**7 AGENDA SETTING FOR NEXT MEETING and FUTURE TOPICS**

Commissioners will suggest items for future meetings.

- 8 LIBRARY BUDGET FOR FY2025/26 - attachment 3** [25-1692](#)  
County Librarian Alison McKee will present the proposed library budget for FY25/26 to the Commission

**Attachments:** [Proposed Budget FY25-26](#)

**9 SUMMER READING 2025**

Amy Mockoski and Julia Layne will update the Commission on plans for Summer Reading 2025.

**10 WORKING COMMITTEE REPORTS**

Commissioner Dozier will report to the Commission on legislative matters

**11 CORRESPONDENCE**

Commissioners will review commission correspondence.

**12 COMMISSIONER ANNOUNCEMENTS**

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

**13      ADJOURNMENT to the Thursday, July 17, 2025, LIBRARY COMMISSION MEETING.**

ITEMS TO CALENDAR

- Thursday, July 17, 2025, 6:00 p.m.
  - Thursday, September 18, 2025, 6:00 p.m.
  - Saturday, October 4, 2025, 8:30 a.m.-12:00 p.m.
- @ Walnut Creek Library
- Thursday, November 20, 2025, 6:00 p.m.