



CONTRA COSTA COUNTY

AGENDA

Library Commission

Monday, October 7, 2024

4:00 PM

Library Administration Office
777 Arnold Dr., Ste. 210
Martinez, CA

- 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) 608-7730. 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.

1. CALL THE MEETING TO ORDER/ROLL CALL

Nina Braithwaite will call the meeting to order and do the roll call to determine a quorum of attendees.

2. Selection of Nominating Committee Chair

Committee to select the Nominating Committee chair.

3. Discussion of what needs to be done prior to the 2nd Nominating Committee Meeting – Jacalyn Ferree

4. Committee to Select Date/time for Next meeting

5. Adjourn