



**Contra
Costa
County**

To: Board of Supervisors
From: Jessica Hudson, County Librarian
Date: March 29, 2016

Subject: Library Commission 2015 Annual Report and 2016 Work Plan

RECOMMENDATION(S):

ACCEPT the Contra Costa County Library Commission 2015 Annual Report and 2016 Work Plan.

FISCAL IMPACT:

None

BACKGROUND:

On June 18, 2002, the Board of Supervisors adopted Resolution No. 2002/377, which requires each regular and ongoing board, commission, or committee to report annually to the Board of Supervisors. The Library Commission meets on the fourth Thursday of alternating months at Library Administration, 75 Santa Barbara Road, Pleasant Hill CA 94523 under the following leadership: Rodger Lum, Chair; Jan Woo, Vice-Chair; and staff Jessica A. Hudson, County Librarian. The attached report was developed by the Library Commission and approved by their 2016 Chair Rodger Lum and Vice-Chair Alan Smith. It highlights the Commission's activities, accomplishments, training/certification and attendance for 2015. In addition, it also details the Commission's 2016 work plan, goals and objectives.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/29/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 29, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

ABSENT: Mary N. Piepho, District III
Supervisor

By: June McHuen, Deputy

Contact: 925-927-3201

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If the report is not accepted, then the Library Commission will not be in compliance with Resolution No. 2002/377.

ATTACHMENTS

Library Commission 2015 Annual
Report