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Contra Costa County

To: Board of Supervisors

From: Melinda Cervantes, County Librarian

Date: December 19, 2017

Subject: Contra Costa County Library Commission 2017 Annual Report and 2018 Work Plan

#### **RECOMMENDATION(S):**

ACCEPT the Contra Costa County Library Commission 2017 Annual Report and 2018 Work Plan, as recommended by the County Librarian.

### **FISCAL IMPACT:**

Not applicable.

#### **BACKGROUND:**

On June 18, 2002, the Board of Supervisors adopted Resolution No. 2002/377, which requires that each regular and ongoing board, commission or committee shall annually report to the Board on its activities, accomplishments, membership attendance, required training/certification (if any), and proposed work plan or objectives for the following year on the second Tuesday in December. The attached report fulfills this requirement for the Library Commission.

✓ APPROVE		OTHER
▼ RECOMMENDATION OF CNTY     ADMINISTRATOR		☐ RECOMMENDATION OF BOARD COMMITTEE
ADMINIOTATOR		COMMITTEE
Action of Board On: 12/19/2017 APPROVED AS RECOMMENDED OTHER Clerks Notes:		
VOTE OF SUPERVISORS	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: December 19, 2017	
Contact: Walt Beveridge 925-608-7730		nty Administrator and Clerk of the Board of
	By: , Deputy	

# **CLERK'S ADDENDUM**

The Library Commission has requested additional time to review the report. This matter is RELISTED to a future date uncertain.

## **ATTACHMENTS**

CCCLC Annual Report