



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: January 5, 2021

Subject: APPOINTMENT TO THE CONTRA COSTA COUNTY LIBRARY COMMISSION

RECOMMENDATION(S):

APPOINT the following person to the District II seat of the Contra Costa County Library Commission for a term that expires on June 30, 2021, as recommended by Supervisor Candace Andersen:
Susan Hildreth
Walnut Creek, CA 94595

ACCEPT the resignation of Carolyn Knoll DECLARE a vacancy in the District II Alternate Seat on the Contra Costa County Library Commission, and DIRECT the Clerk of the Board to post the vacancy, for a term with an expiration date of June 30, 2021, as recommended by Supervisor Candace Andersen.

FISCAL IMPACT:

NONE

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/05/2021** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III 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: January 5, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Jill Ray,
925-957-8860

BACKGROUND:

The Contra Costa County Library Commission was established by the Contra Costa County Board of Supervisors in March 1991. The Commission was created to serve in an advisory capacity to the Board of Supervisors and the County Librarian. The Library Commission is comprised of 29 members:

- 18 members representing the cities/towns in Contra Costa County - these Commissioners are appointed by the city/town councils
- 5 members represent Contra Costa County - each member of the Board of Supervisors appoints one Commissioner and one Alternate Commissioner
- 5 members represent the Central Labor Council, the Contra Costa Council, the Contra Costa Youth Commission, the Superintendent of Schools, and the Friends Council.

Per Board Policy, Supervisor Andersen published an announcement regarding the volunteer opportunity. Two applications were received and reviewed. After meeting with the applicants, Supervisor Andersen felt that Ms. Hildreth would make an excellent addition to the commission.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain vacant.

CHILDREN'S IMPACT STATEMENT:

NONE