

**Community & Library Services Commission**

December 11, 2017

~~6:30 p.m. Workshop~~

7:00 p.m. Meeting

**Hercules City Hall**

111 Civic Drive

Hercules, CA 94547

---

**COMMUNITY & LIBRARY SERVICES COMMISSION - AGENDA**

**I. CALL TO ORDER – ROLL CALL - 6:30 P.M. – NO SPECIAL MEETING**

**II. WORKSHOP**

N/A

**III. CALL TO ORDER – ROLL CALL - 7:00 P.M. – REGULAR MEETING AGENDA**

**IV. PLEDGE OF ALLEGIANCE**

**V. INTRODUCTIONS/PRESENTATIONS**

**VI. AGENDA ADDITIONS/DELETIONS**

**VII. PUBLIC COMMUNICATION**

This time is reserved for members of the public to address issues not included in the agenda. In accordance with the Brown Act, the Commission will refer to staff any matters brought before them at this time, and those matters may be placed on a future agenda.

Individuals wishing to address the Commission are asked to complete a form indicating the name and address of the speaker and the general topic to be addressed. Speakers must make their comments from the podium and will be allowed three (3) minutes to discuss their concerns. Public comments become part of the public record and are summarized in the minutes of the commission's meetings. A limit of thirty (30) minutes will be devoted to taking public comment at this point in the agenda. If any speakers remain at the conclusion of the initial thirty-minute period, time will be reserved at the conclusion of the meeting to take the remaining comments.

**VIII. DIRECTOR REPORT**

1. Parks and Recreation Monthly Reports (November)
2. Library Manager Monthly Report (November)

**IX. CONSENT CALENDAR**

1. Minutes: November 13, 2017 Meeting

**X. DISCUSSION AND/OR ACTION ITEMS**

1. Recommendation for County Library Commission seat

2. 2018 Commission Calendar: November conflict / possible date change options...
  - a. Wednesday, November 7
  - b. Thursday, November 8 or
  - c. Thursday, November 15

Fire District's website, they meet the 2<sup>nd</sup> Wednesday of each month at Hercules City Hall Council Chambers, which would be on November 14<sup>th</sup>. Looking at the calendar for 2018, dates the Chamber would be available would be Wed November 7<sup>th</sup> or Thursday November 8<sup>th</sup> or Thursday November 15<sup>th</sup>. You may just want to add this to an item for discussion to one of your commission meetings early next year to come up with a new date for your November meeting and the meantime, I will just not show any meeting for November. Any date you do set will end up being considered a special meeting.

3. 2017 Nonprofit Group renewals:
  - a. Boy Scouts Troop of America Troop 76
  - b. Chinese Association of Hercules
  - c. Friends of the Hercules Library
  - d. Friends of the Hercules Senior Center
  - e. Hercules Chamber of Commerce
  - f. Hercules Community Gardens Club
  - g. Hercules Library Foundation
  - h. Hercules Education Foundation
  - i. Hercules Historical Society
  - j. Hercules Lions Club
  - k. Hercules Senior Citizens Club
  - l. Hercules Sister City Association
  - m. Rotary Club of Hercules
  - n. West Contra Costa Youth Soccer League (WCCYSL)

## **XI. COMMISSION REPORTS AND ANNOUNCEMENTS**

## **XII. FUTURE AGENDA ITEMS**

1. Parks and Recreation Monthly Report
2. Library Manager Monthly Report
3. December Meeting Minutes

## **XIII. ADJOURNMENT**

The next Regular Meeting of the Commission will be held on Monday, January 8, 2018 at 7:00 p.m., in the Council Chambers. A Special Meeting may proceed the Regular meeting in the form of a Workshop at 6:30 p.m. and Regular meeting at 7:00 p.m.

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City's

website at [www.ci.hercules.ca.us](http://www.ci.hercules.ca.us) and can receive e-mail notification of agenda postings by signing up to receive an e-notice from the City's website. Agendas and staff reports may also be obtained by contacting the Administrative Services Department at (510) 799-8215.