

**Community & Library Services Commission  
Special Meeting Minutes**

January 17, 2018  
7:00 p.m. Special Meeting

**Hercules City Hall**  
111 Civic Drive  
Hercules, CA 94547

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**COMMUNITY & LIBRARY SERVICES COMMISSION**

**I. SPECIAL MEETING - 7:30 P.M. CALL TO ORDER – ROLL CALL**

Called to order at 7:30p.m.

Commissioners Ward-Jackson, Chen, Campbell-Miller and Nguyen were present.

Staff Christopher Roke, Parks & Recreation Director, and Lori Martin, Administrative Services Director/City Clerk were present.

**II. PLEDGE OF ALLEGIANCE**

**III. INTRODUCTIONS/PRESENTATIONS**

1. Oath of Office - Re-appointment of Commissioners Ward-Jackson and Nguyen

**IV. PUBLIC COMMUNICATION**

None

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

1. Election of Chair and Vice Chair

**MOTION:** Commissioner Campbell-Miller moved to keep the Chair and Vice Chair as is. Commissioner Nguyen seconded the motion. Motion passed 4-0.

**VI. COMMISSION REPORTS AND ANNOUNCEMENTS**

Commissioner Chen praised Commissioner Ward-Jackson for her reading at the MLK event at the Library, which was followed by a short discussion of the event.

**VII. FUTURE AGENDA ITEMS**

1. Workshop on Clean-up Day

**VIII. ADJOURNMENT**

Meeting adjourned at 7:38p.m.

The next Regular Meeting of the Commission will be held on Monday, February 12, 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.

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