
COMMUNITY & LIBRARY SERVICES COMMISSION - MINUTES

I. SPECIAL MEETING - 6:30 P.M. - CALL TO ORDER – ROLL CALL

None

II. WORKSHOP

None

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

Called to order at 7:00 p.m.

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

Staff Christopher Roke, Parks & Recreation Director, and Lynne Noone, Library Manager were present.

IV. PLEDGE OF ALLEGIANCE

V. INTRODUCTIONS/PRESENTATIONS

1. Oath of Office – Reappointed Commissioners Ward-Jackson and Nguyen.

Commissioner Chen tabled presentation until Commissioner Ward-Jackson arrived.

VI. AGENDA ADDITIONS/DELETIONS

None

VII. PUBLIC COMMUNICATION

None

VIII. DIRECTOR REPORT

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

IX. CONSENT CALENDAR

Minutes: December 11, 2017 Meeting

MOTION: Commissioner Campbell-Miller moved to approve the consent calendar. Commissioner Nguyen seconded the motion. Motion passed 3-0.

X. DISCUSSION AND/OR ACTION ITEMS

1. Election of Chair and Vice Chair

Commissioner Chen tabled presentation until Commissioner Ward-Jackson arrived.
Commissioners Campbell Miller and Nguyen both agreed.

XI. COMMISSION REPORTS AND ANNOUNCEMENTS

None

XII. FUTURE AGENDA ITEMS

1. Election of Chair and Vice Chair
2. Potential seating of the new commissioner. *Once a new commissioner is appointed.
3. Potential revisit of alternate for the County Library Commission for Hercules. *Once a new commissioner is appointed.

XIII. ADJOURNMENT

Chair Ward-Jackson adjourned the meeting at 7:27pm.



Dr. Evangelia R. Ward-Jackson

Attest



Christopher Roke
Parks & Recreation Director

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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