

LIBRARY COMMISSION AGENDA REPORT

January 7, 2021 Item 6

SUBJECT: SELECT COMMISSION CHAIR, VICE CHAIR, AND COMMITTEE ASSIGNMENTS

SUMMARY

Annually, the Commission selects a Chairperson and Vice Chairperson to facilitate meetings. The Commission also reviews committee appointments and makes any necessary changes.

RECOMMENDATION

Select a Chairperson and Vice Chairperson and review committee assignments and project representatives for the period February – December 2021.

FINANCIAL STATEMENT

There is none.

BACKGROUND

Per the City of Pleasanton Commissioner's Handbook Chapter 2.28, Item 2.28.070 Organization, Section A, Commissioners shall meet in regular session and elect a Chairperson and Vice Chairperson. The election shall be by majority vote of the Commission, to be held in December of each year. The term of service for these offices shall be one year, beginning in January of each year. No commissioner shall serve more than two consecutive full terms as chairperson of the Commission.

Each year, City commissions review committee assignments and the rotation of officers.

DISCUSSION

Commissioners should be prepared at the meeting to nominate and select a Chairperson and Vice Chairperson for the period February – December 2021, and discuss any amendments to the committee assignments. The Library Commission has two subcommittees: Policy and Outreach.

Attachment 1 includes a list of all Commissioners and previous committee appointments. All voting Commission members are eligible for the Chairperson and Vice Chairperson roles, and all Commission members, including alternates, are eligible for committee assignments.

Commissioners may nominate themselves or others for the positions of Chairperson or Vice Chairperson and the selections will be made by a majority vote of the Commission.

ALTERNATIVE ACTION

Any other action as determined by the Library Commission.

Submitted by:

Heidi M. Murphy

Director of Library and Recreation

Attachment:

1. Library Commission Roster