

LIBRARY COMMISSION AGENDA REPORT

December 5, 2019
Item 4

**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 January – December 2020.

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 January – December 2020, and discuss any amendments to the committee assignments and project representatives. The Library Commission has no active committees at this time. Commissioners may discuss any committees that should be reinstated or established for the good of the order.

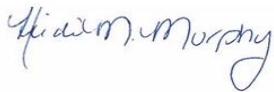
Attachment 1 includes a list of all Commissioners and previous committee appointments. All regular Commission members are eligible for the Chairperson and Vice Chairperson roles. Michaela Hertle has served two consecutive terms as Chair and is not currently eligible to serve in that capacity.

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