



"Enriching Lives"

LA COUNTY LIBRARY COMMISSION

**Monday, May 18, 2026
10:00 am – 12:00 pm**

Kenneth Hahn Hall of Administration

500 W Temple St
3rd Floor, Room 374-A
Los Angeles, CA 90012



AGENDA

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Introduction of Board Deputies

4. Minutes

Approval of minutes from the regular meeting on March 18, 2026.

5. Chairperson's Report

Chairperson Corey Calaycay will report on various Commission items and activity and obtain feedback from Deputies on Board priorities for LA County Library.

6. 2025-26 Commission Goals and Objectives – Final Reports

Subcommittee Chairs will provide a final report on their respective subcommittees toward their goals and objectives:

- a. Commission Benchmarking
- b. Education & Community Needs
- c. Legislative Advocacy
- d. Philanthropy

7. 2026-27 Commission Goals and Objectives

Commissioners will establish new goals and objectives for 2026-27 and identify new or continuing subcommittees and subcommittee chairs.

8. Library Commission 2025-26 Annual Report

Lisa Cleri Reale, Chair of the Annual Report Ad Hoc Committee, will provide an update on preparation of the Commission's 2025-26 Annual Report.

9. Library Commission 2026 Election

Jim Allen, Chair of the Nominating Ad Hoc Committee, will provide an update on the process of selecting nominees and voting on Commission Chair, Vice Chair, and Secretary with voting to take place in July 2026. Appointments are to take effect immediately after the July 15, 2026, meeting.

10. Bylaws/Ordinance Ad Hoc Committee Update

Jim Allen, Chair of the Bylaws and Ordinance Revision Ad Hoc Committee, will provide an update on the committee's efforts to revise the Library Commission bylaws and put forth an ordinance.

11. Public Comment *(Limited to 3 minutes per speaker.)*

Opportunity for members of the public to address the Library Commission on items of interest within the jurisdiction of the Library Commission.

Those who wish to provide public comment, may also provide written public comment via email to librarycommission@library.lacounty.gov. Deadline to submit written public comment is Thursday, May 14, 2026, by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

12. Commissioner Comments, Announcements, or New Business

Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future Commission meeting, or matters requiring immediate action because of an emergency or when the need to act arose after posting the agenda.

13. Adjournment**Upcoming Meetings:**

Wednesday, July 15, 2026
10:00 am – 12:00 pm
Walnut Library

Wednesday, September 16, 2026
10:00 am – 12:00 pm
Sorensen Library

Accommodations: If you require reasonable accommodation to participate in this event, such as materials in an alternative format, call (562) 940-8462 (voice) or (562) 940-8477 (TTY), Monday - Thursday, 8 am - 5 pm, at least six business days prior to the meeting date to discuss your accessibility needs.

Supporting Documentation: Documents distributed to the Commission for this meeting will be made available for public inspection at the meeting location and satellite locations. Supporting documentation is available by appointment at Lawndale Library located at 14615 Burin Ave, Lawndale, California 90260, and may also be accessible on the LA County Library Commission website at lacountylibrary.org/library-commission. To make arrangements, please contact librarycommission@library.lacounty.gov.