



*Our mission is
to enrich people's lives
with books and information.*

NAPA COUNTY LIBRARY COMMISSION

Special Meeting

April 01, 2026

3:30 p.m.

Napa County Library

580 Coombs St. Napa, CA 94559

and

Calistoga Library

1108 Myrtle St.

Calistoga, CA 94515

LIBRARY COMMISSIONERS

Appointed by

Matthew S. Reid

City of Calistoga

Vacant

Napa County

Monica Conners

Napa County

Myrna David

Town of Yountville

Molly A. Adams

City of Napa

Linda Nellett

City of Napa

Vacant

City of American Canyon

Yuan D'Antilio

Napa County

Santiago Flores

Student Representative

LIBRARY DIRECTOR

Anthony Halstead

SENIOR OFFICE ASSISTANT

Luz Maria Gallegos

AGENDA

Any member of the audience desiring to address the Commission on a matter on the agenda please proceed to the rostrum and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Commission and has been set at 3 minutes per speaker.

1. Call to Order: Roll Call
2. Adoption of Agenda Order
3. Public Comment

At this time, anyone may address the Library Commission regarding any subject over which the Commission has jurisdiction, but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

4. Old Business- none
5. New Business
 - a. Strategic plan session (presentation/discussion)
6. Date, Time, and Place of the Next Meeting:

May 07, 2026

5:00pm

Napa County Library

580 Combs Street

Napa, CA 94559

7. Adjournment:

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability. Requests for disability related modifications or accommodations, aids or services may be made to the Library Business Office no less than 72 hours prior to the meeting date by calling (707) 253-4242.

Note: Agenda closes at 5:00 p.m. on Friday 10 days preceding the Commission Meeting. Support materials for the agenda are available for review at the Napa County Library headquarters, 580 Coombs Street, Napa, CA 94559, and all branch libraries.

Telephone: (707) 253-4242. FAX (707) 253-4615.

How to Watch or Listen to the Napa County Library Commission Meeting



The Napa County Library Commission will continue to meet pursuant to the 2026 calendar available at the following link:

<https://www.countyofnapa.org/1356/Napa-County-Library-Commission>

The commission realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Library Commission meeting in one of the following ways:

1. Listen on your cell phone via Zoom at

- One tap mobile +1 669 900 6833 US (*San Jose*)
- then enter Meeting ID 849 7107 6393 once you have joined the meeting
- Password: 488518

2. Watch via the Internet – view the Live Stream via Zoom at the following link:

- <https://countyofnapa.zoom.us/j/84971076393?pwd=Rlp3ZWZjTzIUCG5PbTAtanwUis5d2tSZz09>
- then enter Meeting ID 849 7107 6393
- Password: 488518

You may submit public comment for any item that appears on the agenda or general public comment for any item or issue that does not appear on the agenda, as follows:

3. Via email: send your comment to the following email address: library@countyofnapa.org

Please provide your name and indicate the agenda item upon which you are commenting. Email messages received after 4:00 p.m. may be read into the record following public comment provided in person or via telephone as directed by the Commission Chair.

Note: Please mute all audio on your devices and do not use the speakerphone function prior to calling in to prevent echoing.

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act. If you have any questions, contact us via telephone at:

707-253-4241

anthony.halstead@countyofnapa.org