



**LIBRARY COMMISSION AGENDA
REGULAR MEETING**

Monday, April 5, 2010 at 6:00 p.m.
Central Santa Rosa Library, 211 E Street, Santa Rosa, CA 95404

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INTRODUCTIONS

3. PUBLIC APPEARANCES

See guidelines for public appearances at the bottom of the agenda.

4. CLOSED SESSION

- 4.1. Pursuant to California Government Code §54957 to meet with Conference with agency labor negotiator (Brown Act, §54957.6)
Agency negotiator: Patrick Preston
Employee organization: SEIU Local 1021

5. OPEN SESSION

- 5.1. Pursuant California Government Code §54957.1. Report on Closed Session.

THE REGULAR SESSION WILL RECONVENE NO EARLIER THAN 7:00 P.M.

6. APPROVAL OF MINUTES

- 6.1. Minutes of the March 2, 2010 Regular Meeting & Budget Workshop #2 (1 Document)

7. CORRESPONDENCE & PRESS COVERAGE

8. PUBLIC APPEARANCES

See guidelines for public appearances at the bottom of the agenda.

9. CONSENT CALENDAR (4 Documents)

These matters include routine financial and administrative actions that may be approved by a consensus. Any Commission member may remove an item from the Calendar and have it placed with the action items.

- 9.1. Claims over \$7,000
- 9.2. Claims over \$2,000
- 9.3. Request for Leave without Pay – Nick Alva
- 9.4. Request for Leave without Pay – Andrea Munger
- 9.5. Resolution Honoring Angie Orr, Retiring President, Russian River Friends

10. ACTION ITEMS BY RESOLUTION

- 10.1. Adopt the interim budget policy (2 Documents)
- 10.2. Adopt policy on delegation of authority (2 Documents)
- 10.3. Adopt the policy on funding GASB 45 (1 Document)

11. ACTION ITEMS BY MOTION

- 11.1. Approve library priorities for March 2010 to February 2011 (1 Document)
- 11.2. Approve a “placeholder” budget at its April 2010 meeting (2 Documents)

- 11.3. Authorize consulting with outside legal counsel

12. DISCUSSION ITEMS

- 12.1. Management Report (3 Documents)
 - 12.1.1. Progress on Priorities, Issues & Challenges
 - 12.1.2. Year-to-Date Revenue & Expenditures
 - 12.1.3. Management Team Response – Staff Cost-Saving Suggestions
- 12.2. Basic Services & Fees (4 Documents)
 - 12.2.1. Discussion definition of basic services and potential policy on fees

13. LIBRARY ADVISORY BOARDS

- 13.1. Ready for Appointment
 - 13.1.1. Cloverdale Library Advisory Board, Vacant Position. Term expires June 30, 2013.

14. COMMISSION MEMBER INFORMATION ITEMS

15. CLOSED SESSION

- 15.1. Pursuant to California Government Code §54957 the Library Commission will meet in closed session for:
 - Public Employee Evaluation
 - Title: Library Director

16. OPEN SESSION

- 16.1. Pursuant California Government Code §54957.1. Report on Closed Session.

17. DATE AND TIME OF NEXT MEETING

- Meeting: Regular Commission Meeting
- Date: Monday, May 3, 2010
- Time: TBD
- Location: Central Library – Santa Rosa

18. ADJOURNMENT

- By acclamation.

Agenda support materials are available in the Library Administration Office, 211 E Street, Santa Rosa, after 3:30 p.m. on Tuesday, March 30, 2010. They will also be available on the Library's web site <http://www.sonomalibrary.org/agenda/>.

GUIDELINES FOR PUBLIC APPEARANCES

Members of the public wishing to speak to the Commission may do so under Public Appearances. If you wish to speak on an item under discussion by the Library Commission, which appears on this agenda, you may do so upon receiving recognition by the Chairperson. Please state your name and address for the record before making your presentation, which will be limited to three minutes. All hearings are taped. Time limitations on public testimony may be extended at the discretion of the Library Commission.

The Commission does not take action on items presented under Public Appearances during this meeting. You can request a response, and one will be forwarded to you.