



**LIBRARY COMMISSION AGENDA  
REGULAR MEETING**

Monday, May 3, 2010 at 6:45 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 to 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 April 5, 2010 Regular Meeting (1 Document)

**7. CORRESPONDENCE & PRESS COVERAGE**

**8. PUBLIC APPEARANCES**

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

**9. FINANCIAL POLICY DEVELOPMENT (1 Document)**

- 9.1. Fund Balance Policy – Discussion of First Draft (2 Documents)  
*Will Soper will be present for the discussion.*
  - 9.1.1. Discussion Draft-Fund Balance Policy
  - 9.1.2. Fund Balance Estimates (New Policy)

**10. CONSENT CALENDAR**

*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.*

- 10.1. Resolution of Thanks for Arlene Mandell

**11. ACTION ITEMS BY RESOLUTION**

There are none.

**12. ACTION ITEMS BY MOTION**

There are none.

**13. DISCUSSION ITEMS**

- 13.1. Management Report (2 Documents)
  - 13.1.1. Progress on Priorities, Issues & Challenges

13.1.2. Third Quarter Budget Estimates

13.2. Fees for Service

13.2.1. Staff Recommendations Regarding Fees for Expired Holds

13.3. Circulation Policies

13.3.1. Staff Report on One-Year Evaluation

#### **14. LIBRARY ADVISORY BOARDS**

14.1. Ready for Appointment

14.1.1. Cloverdale Library Advisory Board, Vacant Position. Term expires June 30, 2013.

#### **15. COMMISSION MEMBER INFORMATION ITEMS**

#### **16. DATE AND TIME OF NEXT MEETING**

Meeting: Regular Commission Meeting

Date: Monday, June 7, 2010

Time: TBD

Location: Central Library – Santa Rosa

#### **17. ADJOURNMENT**

By acclamation.

*Agenda support materials are available in the Library Administration Office, 211 E Street, Santa Rosa, after 3:30 p.m. on Wednesday, April 28, 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.*