



**LIBRARY COMMISSION AGENDA
REGULAR MEETING**

Monday, June 7, 2010 at 6:30 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 in 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 May 3, 2010 Regular Meeting (1 Document)

7. CORRESPONDENCE & PRESS COVERAGE

8. PUBLIC APPEARANCES

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

9. 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. ACTION ITEMS BY RESOLUTION

- 10.1. Adopt the revised Fund Balance Policy (2 Documents)
- 10.2. Adopt annual Line of Credit Resolution (2 Documents)
Requires Roll Call Vote

11. ACTION ITEMS BY MOTION

- 11.1. Authorize Library Director to Engage Architect for Grant Application (1 Document)
- 11.2. Approval of Purchases
 - 11.2.1. Sirsi/Dynix Maintenance Agreement & Payment for FY 10-11 (2 Documents)

12. DISCUSSION ITEMS

- 12.1. Management Report (3 Documents)
 - 12.1.1. Progress on Priorities, Issues & Challenges
 - 12.1.2. Monthly Financial Report

- 12.1.3. Gifts & Donations Quarterly Report
- 12.2. Proposed Collection Management Policy (1 Document)

13. LIBRARY ADVISORY BOARDS

- 13.1. Ready for Appointment
 - 13.1.1. Cloverdale Library Advisory Board, Vacant Position. Term expires June 30, 2013.
- 13.2. Reappointment for terms ending June 30, 2010.

14. COMMISSION MEMBER INFORMATION ITEMS

15. DATE AND TIME OF NEXT MEETING

Meeting: Regular Commission Meeting
Date: Monday, July 12, 2010
Time: TBD
Location: Central Library – Santa Rosa

16. 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, June 2, 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.