



**LIBRARY COMMISSION AGENDA
REGULAR MEETING**

Monday, July 12, 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

Members of the public who wish to address the Commission on labor negotiation issues should request recognition at this time.

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 June 7, 2010 Regular Meeting (1 Document)

7. CORRESPONDENCE & PRESS COVERAGE

8. PUBLIC APPEARANCES

Members of the public who wish to address the Commission on issues on the regular agenda or other topics should request recognition at this time. The Chair will not recognize members of the audience during Commission discussions.

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 Collection Management Policy (2 Documents)
- 10.2. Adopt the revised Fund Balance Policy (2 Documents)

11. ACTION ITEMS BY MOTION

- 11.1. Authorize Audit Engagement Letter (1 Document)
- 11.2. Move IT Co-Team Leaders to Vacant Management Positions (1 Document)

12. DISCUSSION ITEMS

- 12.1. Management Report (2 Documents)
 - 12.1.1. Progress on Priorities, Issues & Challenges
 - 12.1.2. Monthly Financial Report
- 12.2. Grand Jury Report (2 Documents-1 for distribution tonight)
- 12.3. Revision to Meeting Room Policy (3 Documents)
- 12.4. Commission Meetings in August & September

13. LIBRARY ADVISORY BOARDS

- 13.1. Ready for Appointment
 - 13.1.1. Cloverdale Library Advisory Board, Vacant Position
 - 13.1.2. Appointment of New Library Advisory Board Members for Terms Expiring June 30, 2014

14. COMMISSION MEMBER INFORMATION ITEMS

15. CLOSED SESSION

- 15.1. Pursuant to California Government Code §54957 the Library Commission will meet in closed session to discuss personnel matters with the Library Director (Brown Act, §54957)

16. OPEN SESSION

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

17. DATE AND TIME OF NEXT MEETING

Meeting: Regular Commission Meeting
Date: Monday, August 2, 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 Wednesday, July 7, 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 during Public Appearances. 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.