



**LIBRARY COMMISSION AGENDA (revised)
REGULAR MEETING**

Monday, August 2, 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 July 12, 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. SPECIAL INFORMATION UPDATE

- 9.1. **Background & Impact of New Emissions Standards**
Jaime Anderson will provide the background on the need to purchase 2 new delivery trucks to be in compliance with the state's emissions standards for diesel vehicles.

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.

11. ACTION ITEMS BY MOTION

- 11.1. Authorize Library Director to sign agreement with the City of Sonoma (1 Document)
- 11.2. Approve dates for next meetings

12. DISCUSSION ITEMS

- 12.1. Management Report (1 Documents)
 - 12.1.1. Progress on Priorities, Issues & Challenges
 - 12.1.2. Monthly Financial Report (included in 11.2)
- 12.2. Budget Discussions (2 Documents)
 - 12.2.1. Preliminary Closing – FY09-10
 - 12.2.2. Updated Budget for FY10-11 – discussion draft
- 12.3. Response to the Grand Jury Report (*Postponed until next meeting*)

13. LIBRARY ADVISORY BOARDS

- 13.1. Ready for Appointment
 - 13.1.1. Healdsburg Library Advisory Board, New Appointment

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: TBD
Date: TBD
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 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 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.