



**LIBRARY COMMISSION AGENDA
SPECIAL MEETING**

Thursday, August 19, 2010 at 6:30 p.m.
Central Santa Rosa Library, 211 E Street, Santa Rosa, CA 95404

THE MEETING WILL BEGIN IN THE CENTRAL LIBRARY'S FORUM ROOM & MOVE TO THE BOARD ROOM LATER.

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. ACTION ITEMS BY MOTION

4.1. Designate Patrick Preston and Kelly Tuffo Agency Negotiators

5. CLOSED SESSION

5.1. Pursuant to California Government Code §54957 to meet with in conference with agency labor negotiator (Brown Act, §54957.6)
Agency negotiators: Patrick Preston & Kelly Tuffo
Employee organization: SEIU Local 1021

6. OPEN SESSION

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

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

7. 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.

8. APPROVAL OF MINUTES

8.1. Minutes of the August 2, 2010 Regular Meeting (Document to be distributed prior to meeting)

9. ACTION ITEMS BY MOTION

9.1. Authorize the director to submit the final FY 10-11 Budget to the Board of Supervisors (3 Documents)

9.2. Authorize the Chair and Director to complete and submit the response to the Grand Jury's 2010 Report (1 Document)

10. DATE AND TIME OF NEXT REGULAR MEETING

Meeting: Special Meeting (if necessary)
Date & Time: TBD

Meeting: Regular
Date: October 4, 2010
Time: 7:00 p.m.
Location: Central Library – Santa Rosa

11. ADJOURNMENT

By acclamation.

*Agenda support materials are available in the Library Administration Office, 211 E Street, Santa Rosa, after 3:30 p.m. on Monday, August 16, 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.