



**LIBRARY COMMISSION AGENDA  
SPECIAL MEETING**

Wednesday, September 8, 2010 at 7:15 P.M.  
Rohnert Park-Cotati Regional Library, 6250 Lynne Conde Way, Rohnert Park, CA 94928

***THE MEETING WILL BE IN THE FORUM ROOM AT THE ROHNERT PARK-COTATI REGIONAL LIBRARY***

**1. CALL TO ORDER**

**2. ANNOUNCEMENTS AND INTRODUCTIONS**

**3. PUBLIC APPEARANCES**

***Members of the public who wish to address the Commission on labor negotiations and other action items should request recognition at this time.***

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

**4. CORRESPONDENCE & PRESS CLIPPINGS**

4.1. Patron Letter (1 Document)

**5. CLOSED SESSION**

5.1. Pursuant to California Government Code §54957 to meet 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 .

**7. ACTION BY RESOLUTION**

7.1. Adopt Resolutions on Salary & Benefits for Management & Confidential Employees (2 Documents)

**8. DATE AND TIME OF NEXT REGULAR MEETING**

Meeting: Regular

Date: October 4, 2010

Time: 7:00 p.m.

Location: Central Library – Santa Rosa

**9. ADJOURNMENT**

By acclamation.

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