



**LIBRARY COMMISSION AGENDA
REGULAR MEETING**

Monday, October 4, 2010 at 7:00 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. APPROVAL OF MINUTES

- 4.1. Minutes of the August 19, 2010; August 30, 2010; and September 8, 2010 Regular Meetings (3 Documents)

5. CORRESPONDENCE & PRESS COVERAGE

6. REPORT ON 2009-2010 AUDIT

Will Soper will attend the meeting to review the draft audit. The document will be posted and distributed electronically prior to the meeting. Formal action on the final audit document will be on the November Commission agenda.

7. 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.

8. ACTION ITEMS BY RESOLUTION

- 8.1. Approve policy change for DVD loan period
- 8.2. Adopt CalPers resolution to change employee retirement contribution

9. DISCUSSION ITEMS

- 9.1. Management Report (4 Documents)
 - 9.1.1. Progress on Priorities, Issues & Challenges
 - 9.1.2. Update on Delivery Truck Purchase – Jaime Anderson
 - 9.1.3. Monthly Financial Report
 - 9.1.4. Quarterly/Annual Report on Gifts & Donations
- 9.2. Draft 2011 Commission Meeting Schedule (1 Document)

10. LIBRARY ADVISORY BOARDS

- 10.1. Ready for Appointment
 - 10.1.1. Healdsburg Library Advisory Board, Vacant Position
 - 10.1.2. Santa Rosa Libraries Advisory Board, Vacant Position

11. COMMISSION MEMBER INFORMATION ITEMS

12. CLOSED SESSION

12.1. 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)

13. OPEN SESSION

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

14. DATE AND TIME OF NEXT MEETING

Meeting: Regular Commission Meeting
Date: Monday, November 1, 2010
Time: 7:00 p.m.
Location: Central Library – Santa Rosa

15. 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, September 29, 2010. They will also 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.