



**LIBRARY COMMISSION AGENDA
REGULAR MEETING**

Monday, November 1, 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 should request recognition at this time.
See guidelines for public appearances at the bottom of the agenda.

4. CLOSED SESSION

4.1. Instruction to Legal Counsel-Existing litigation pursuant to subdivision (b) of Section 54956.9: SEIU Local 1021 v. Sonoma County Library, PERB Unfair Practice Charge No. SF-CE-763-M. (*Attorney Kelly Tuffo will join the meeting by telephone; she has another meeting in the South Bay at 6 p.m.*)

5. OPEN SESSION

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

6. APPROVAL OF MINUTES

6.1. Minutes of the October 4, 2010 Regular Meeting (1 Document)

7. CORRESPONDENCE & PRESS COVERAGE

8. 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.

9. ACTION ITEMS BY RESOLUTION

9.1. Adopt Resolution to Change PERS Employee-Paid Member Contributions (1 Document)

10. ACTION ITEMS BY MOTION

10.1. Approve Healdsburg Redevelopment Agency Request (1 Document)

10.2. Approve Expenditures for Lighting Retrofit (1 Document)

10.3. Approve 2011 Library Commission Meeting Schedule (1 Document)

10.4. Approve Branch Manager Reclassification Recommendations
(The reclassification study is scheduled to be completed in time for the Commission to consider it; documents will be distributed prior to the meeting.)

11. DISCUSSION ITEMS

- 11.1. Management Report (4 Documents)
 - 11.1.1. Progress on Priorities, Issues & Challenges
 - 11.1.2. Monthly Financial Report
 - 11.1.3. Quarterly Gifts & Donations Report

12. LIBRARY ADVISORY BOARDS

- 12.1. Ready for Appointment
 - 12.1.1. Cloverdale Library Advisory Board, Vacant Position

13. COMMISSION MEMBER INFORMATION ITEMS

14. DATE AND TIME OF NEXT MEETING

Meeting: Regular Commission Meeting
 Date: Monday, December 6, 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, October 27, 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.