



**LIBRARY COMMISSION AGENDA  
REGULAR MEETING**

Monday, December 6, 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. APPROVAL OF MINUTES**

4.1. Minutes of the November 1, 2010 Regular Meeting (1 Document)

**5. CORRESPONDENCE & PRESS COVERAGE**

**6. 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.*

6.1. There are no consent calendar items at this time.

**7. ACTION ITEMS BY MOTION**

7.1. Amend Nationwide 457 deferred compensation agreement (1 Document)

7.2. Accept the 2009-2010 Audit  
(Document posted at <http://www.sonoma.lib.ca.us/libinfo/financial.scl>)

7.3. Approve 2011 Library Holiday Schedule (1 Document)

7.4. Approve Central Library Manager Reclassification (2 Documents)

**8. DISCUSSION ITEMS**

8.1. Management Report (2 Documents)  
8.1.1. Progress on Priorities, Issues & Challenges  
8.1.2. Monthly Financial Report

8.2. Brief Discussion Topics  
8.2.1. Location for Budget Workshops  
8.2.2. Holiday Schedules

**9. LIBRARY ADVISORY BOARDS**

9.1. Ready for Appointment  
9.1.1. Santa Rosa Libraries Advisory Board, Youth Position – New Position. Term expires June 30, 2012.  
9.1.2. Santa Rosa Libraries Advisory Board, Vacant Position. Term expires June 30, 2013.

## **10. CLOSED SESSION**

10.1. Pursuant to California Government Code §54957 the Library Commission will meet in closed session for:

10.1.1. Conference with Labor Negotiator,  
Agency Negotiator: Kelly Tuffo  
Employee Organization: SEIU Local 1021  
Brown Act § 54957.6(b)

10.1.2. Public Employee Evaluation  
Title: Library Director  
Brown Act § 54957

## **11. OPEN SESSION**

Pursuant California Government Code §54957.1. Report on Closed Session

## **12. COMMISSION MEMBER INFORMATION ITEMS**

## **13. DATE AND TIME OF NEXT MEETING**

Meeting: Regular Commission Meeting & FY 2011-2012 Budget Workshop #1  
Date: Tuesday, February 1, 2010  
Time: 9:30 a.m.  
Location: TBD

## **14. 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, December 1, 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.*