



**LIBRARY COMMISSION AGENDA (Revised)
SPECIAL MEETING & BUDGET WORKSHOP #2**

Tuesday, February 15, 2011 at 9:30 a.m.

Windsor Regional Library, 9291 Old Redwood Highway #100, Windsor, CA 95492

1. CALL TO ORDER

PART 1: SPECIAL MEETING

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 February 1, 2011 Regular Meeting (1 Document)

5. 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. ACTION ITEMS BY RESOLUTION

6.1. Budget Policy for FY 2011-2012 (1 Document)

7. ACTION ITEMS BY MOTION

7.1. Approve mid-year budget adjustments (2 Documents)

7.2. Approve reclassification/upgrade of Central Library Manager Position (1 Document)

8. LIBRARY ADVISORY BOARDS

8.1. Action by Resolution

8.1.1. Appoint Tiffany Wei to Santa Rosa Libraries Advisory Board, Youth Position – New Position. Term expires June 30, 2012.

8.2. Vacancies Ready to Fill

8.2.1. Santa Rosa Libraries Advisory Board, Vacant Position. Term expires June 30, 2013.

PART 2: FY 2011-2012 BUDGET WORKSHOP #1

9. This workshop is designed to:

- Provide an overview of the Library's literacy programs
- Give direction to staff for the preparation of the 2011-2012 preliminary budget.
- Identify additional policy issues that must be considered as part of the annual budget process.

9.1. Review of Literacy Program (1 Documents)

(Documents will be available prior to the meeting)

9.2. FY 2011-2012 Preliminary Budget Discussion (2 Documents)

9.3. Policy Issues (2 Documents)

9.3.1. GASB 45 and Other Post-Employment Benefits (OPEB)

9.3.2. GASB 54 and Fund Balance Policy

10. CLOSED SESSION

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

10.2. Pursuant to California Government Code §54957 the Library Commission will meet in closed session for:
Public Employee Evaluation
Title: Library Director

11. OPEN SESSION

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

12. DATE AND TIME OF NEXT MEETING

Meeting: Regular Commission Meeting
Date: Monday, March 7, 2011
Time: 7:00 p.m.
Location: Central Library – Santa Rosa

13. ADJOURNMENT

By acclamation.

Agenda support materials are available in the Library Administration Office, 211 E Street, Santa Rosa, after 3:30 p.m. on Thursday, February 10, 2011. 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.