



LIBRARY COMMISSION AGENDA (Revised)
REGULAR MEETING & BUDGET WORKSHOP #1
Monday, March 7, 2011 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 February 15, 2011 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.

7. CLOSED SESSION

7.1. 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

8. OPEN SESSION

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

9. ELECTION OF OFFICERS (1 Document)

9.1. Interim Procedure: Commission and Management Year
9.2. Annual election of chair and vice-chair

10. ACTION BY RESOLUTION

10.1. Adopt annual resolution on funding Other Post-Retirement Employee Benefits (1 Document)

11. ACTION ITEMS BY MOTION

11.1. Approve the FY 11-12 Preliminary Budget (1 document)

12. DISCUSSION ITEMS

12.1. Management Report (2 Documents)
12.1.1. Progress on Priorities, Issues & Challenges
12.1.2. Monthly Financial Report

12.2. Report on Visit from EnvisionWare Vice-President Mike Monk (1 Document)

12.3. Update on Preston Collection (1 Document)

13.COMMISSION INFORMATION ITEMS

14.DATE AND TIME OF NEXT MEETING

Meeting: Regular Commission Meeting
Date: April 4, 2011
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, March 2, 2011. 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. 1You can request a response, and one will be forwarded to you.