



**LIBRARY COMMISSION AGENDA
SPECIAL MEETING
(CORRECTED 3.15.11)**

Tuesday, March 15, 2011 at 4:30 P.M.
Central Santa Rosa Library, 211 E Street, Santa Rosa, CA 95404

THE MEETING WILL BE IN THE BOARD ROOM AT THE CENTRAL LIBRARY

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INTRODUCTIONS

3. PUBLIC APPEARANCES

Members of the public who wish to address the Commission on the agenda item described in the special meeting notice (see 4.1) should request recognition at this time.

See guidelines for public appearances at the bottom of the agenda.

4. ACTION BY RESOLUTION

- 4.1. Adopt Resolution for Approval of First Amendment to 1988 Passthrough Agreement Between the Library, the County of Sonoma, and the Petaluma Community Development Commission

5. DATE AND TIME OF NEXT REGULAR MEETING

Meeting: Regular
Date: April 4, 2011
Time: 7:00 p.m.
Location: Central Library – Santa Rosa

6. ADJOURNMENT

By acclamation.

Agenda support materials are available in the Library Administration Office, 211 E Street, Santa Rosa, after 3:30 p.m. on Monday, March 14, 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.