



**LIBRARY COMMISSION AGENDA
REGULAR MEETING**

Monday, April 4, 2011 at 7:00 p.m.
Central Santa Rosa Library, 211 E Street, Santa Rosa, CA 95404

THE COMMISSION WILL CONVENE IN THE CENTRAL LIBRARY'S FORUM ROOM TO HEAR PUBLIC COMMENT AND THEN WILL MOVE TO THE BOARD ROOM FOR THE CLOSED SESSION AND REMAINING AGENDA ITEMS.

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INTRODUCTIONS

3. PUBLIC APPEARANCES

Members of the public who wish to address the Commission on any agenda item should request recognition at this time.

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

4. CLOSED SESSION

4.1. Pursuant to California Government Code §54957 to meet with in conference with agency labor negotiator.

Agency negotiators: Kelly Tuffo (by conference call)

Employee organization: SEIU Local 1021

Govt. Code §54957.6

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 March 7, 2011 Regular Meeting and March 15, 2011 Special Meeting (2 Documents)

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.

8.1. Request for Leave Without Pay

9. ELECTION OF OFFICERS

9.1. Annual election of chair and vice-chair

10. DISCUSSION ITEMS

10.1. Management Report

10.1.1. Monthly Financial Report

10.2. *Focus & Finish:* Annual Report & Plan for 2011-2012 (2 Documents)

10.3. Updates on Remodeling Projects (1 Document)

10.4. Plans for 2010 Service Awards (1 Document)

11. LIBRARY ADVISORY BOARDS

11.1 Ready for Appointment

11.1.1. Santa Rosa Libraries Advisory Board, Vacant Position

12. COMMISSION INFORMATION ITEMS

13. CLOSED SESSION

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

13.1.1. Conference with Real Property Negotiator

Property: First Congregational Church, Sonoma

Negotiating Parties: Sandra M. Cooper, Library Director; First Congregational Church of Sonoma

Negotiation: Lease of Burlingame Hall for Temporary Library
Govt. Code §54956.8(a)

13.1.2. Public Employee Evaluation

Title: Library Director

Govt. Code §54957

14. OPEN SESSION

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

15. DATE AND TIME OF NEXT MEETING

Meeting: Regular Commission Meeting

Date: May 2, 2011

Time: 7:00 p.m.

Location: Central Library – Santa Rosa

16. 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 30, 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.