



**LIBRARY COMMISSION AGENDA  
REGULAR MEETING**

Monday, May 2, 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 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. APPROVAL OF MINUTES**

4.1. Minutes of the April 4, 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. ACTION ITEMS**

7.1. Authorize Library Director to sign the lease for Sonoma Valley Regional Library's Temporary Facility

7.2. Approve third quarter budget adjustments

**8. DISCUSSION ITEMS**

8.1. Management Report

8.1.1. Management Report

8.1.2. Monthly Financial Report

8.1.3. Quarterly Gifts & Donations Report

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

8.3. Discuss parcel tax option

**9. LIBRARY ADVISORY BOARDS**

**10. COMMISSION INFORMATION ITEMS**

**11. CLOSED SESSION**

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

11.1.1. Public Employee Evaluation  
Title: Library Director  
Govt. Code §54957

**12. OPEN SESSION**

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

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

Meeting: Regular Commission Meeting  
Date: June 6, 2011  
Time: 7:00 p.m.  
Location: Central Library – Santa Rosa

**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, April 27, 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 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.*