



**LIBRARY COMMISSION AGENDA
REGULAR MEETING**

Monday, June 6, 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. CLOSED SESSION

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

Agency negotiator: Kelly Tuffo

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 May 2, 2011 Regular Meeting (1 Document)

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. Approve Focus and Finish priorities for 2011-2012.

9. ACTION ITEMS

There are no action items at this time.

10. DISCUSSION ITEMS

10.1. Management Report

10.1.1. Progress on Priorities, Issues & Challenges

10.1.2. Monthly Financial Report

10.2. Review Proposed Workplace Security Policy (1 Document)

10.3. Discussion of issues

10.3.1. Revisit 2010 discussion of charging fees for holds (2 Documents)

10.3.2. Identify next steps to respond to City of Sebastopol request to raise funds to maintain service hours at the Sebastopol Regional Library (2 Documents)

11. LIBRARY ADVISORY BOARDS

12. COMMISSION INFORMATION ITEMS

13. DATE AND TIME OF NEXT MEETING

Meeting: Special Commission Meeting
Date: June 20, 2011
Time: 7:00 p.m.
Location: Central Library – Santa Rosa

Meeting: Regular Commission Meeting
Date: July 6, 2011
Time: 7:00 p.m.
Location: Rincon Valley Regional Library

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 Thursday, June 2, 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.