



**LIBRARY COMMISSION AGENDA  
SPECIAL MEETING**

Monday, June 20, 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 wishing to speak on one of the agenda items for this special meeting 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 (Brown Act, §54957.6)  
Agency negotiator: Kelly Tuffo (by conference call)  
Employee organization: SEIU Local 1021

**5. OPEN SESSION**

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

**6. INFORMAL DISCUSSION WITH ROD DOLE**

*Retired Sonoma County Auditor/Controller/Treasurer Rod Dole will meet with the Library Commission to discuss his perspective on planning for a parcel tax and on investment policies for public agencies.*

**7. ACTION ITEMS**

- 7.1. Approve change in public service hours (Documents to be distributed and posted)
- 7.2. Approve budget for Sonoma Valley Regional Library temporary quarters. (Documents to be distributed and posted.)

**8. DATE AND TIME OF NEXT REGULAR MEETING**

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

**9. 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, June 15, 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.*