



**LIBRARY COMMISSION AGENDA  
REGULAR MEETING**

Wednesday, September 21, 2011 at 6:30 p.m.

**Rincon Valley Regional Library, 6959 Montecito Blvd., Santa Rosa, CA 95409**

**PLEASE NOTE NEW START TIME IS 6:30 P.M.**

**1. CALL TO ORDER**

**2. ANNOUNCEMENTS, INTRODUCTIONS & SPECIAL PRESENTATION**

**3. PUBLIC APPEARANCES**

*Members of the public who wish to address the Commission should request recognition at this time.*

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

**4. PRESENTATION & INFORMAL DISCUSSION**

*The Library Commission has set aside 15 minutes for a presentation and informal discussion with members of Sonoma County Save Our Libraries (SOCOSOL).*

**5. CLOSED SESSION**

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

Agency negotiator: Kelly Tuffo (by conference call)

Employee organization: SEIU Local 1021

Govt. Code §54957.6

**6. OPEN SESSION**

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

**7. APPROVAL OF MINUTES**

7.1. Minutes of the August 3, 2011 Regular Meeting (1 Document)

**8. CORRESPONDENCE & PRESS COVERAGE**

**9. 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.*

9.1. Approve updated class specification for the Librarian III classification.

**10. ACTION ITEMS BY RESOLUTION**

10.1. Adopt resolution requesting line of credit (2 Documents)

*Annually, the Commission adopts a resolution requesting that the County of Sonoma provide a line of credit to cover the Library's cash flow.*

**11. ACTION ITEMS BY MOTION**

*There are no action items by motion.*

## **12. DISCUSSION ITEMS**

### 12.1. Management Report

#### 12.1.1. Progress on Priorities, Issues and Challenges (1 Document)

*Management will respond to questions from the Commission about activities in the past six weeks. (Note: Financial matters will be discussed as part of Item #12.2.)*

### 12.2. Financial Reports & Revised 11-12 Budget (2 Documents)

*Discussion of FY 10-11 final revenue and expenditures and revised budget for FY 11-12.*

#### 12.2.1. End of year report for FY 2010-2011

#### 12.2.2. Revised Budget for FY 11-12

## **13. LIBRARY ADVISORY BOARDS**

### 13.1. Ready for Appointment

#### 13.1.1. Rohnert Park-Cotati Regional Library Advisory Board, Vacant Position

#### 13.1.2. Santa Rosa Libraries Advisory Board, Vacant Position

## **14. COMMISSION INFORMATION ITEMS**

## **15. DATE AND TIME OF NEXT MEETING**

Meeting: Regular Commission Meeting

Date: Wednesday, October 5, 2011

Time: 6:30 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 Thursday, September 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 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.*