



**LIBRARY COMMISSION AGENDA
SPECIAL MEETING**

Monday, November 14, 2011 at 6:30 p.m.

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

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

1. CALL TO ORDER

2. ANNOUNCEMENTS

3. PUBLIC APPEARANCES

3.1. Public Comments

Members of the public who wish to address the Commission regarding items on the special meeting agenda should request recognition at this time. In special meetings, comments are limited to items on the agenda (pursuant to California Government Code §54954.3(a)). See guidelines for public appearances at the end of this document.

3.2. Commissioner Comments

4. CLOSED SESSION

4.1. Closed Session:

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

Agency negotiator: Kelly Tuffo

Employee organization: SEIU Local 1021 by conference call

Govt. Code §54957.6

5. OPEN SESSION

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

6. ACTION ITEMS BY RESOLUTION

6.1. Adopt salary resolutions for confidential and management employees.

The Commission must take action to have the terms of salaries and benefits in the Union agreement apply to confidential and management employees.

7. ACTION ITEMS BY MOTION

7.1. Schedule for Holiday Closure (1 Document)

The Union agreement includes 3.5 furlough days between Christmas and New Year's Day and the MOU outlines staff holidays.

8. DATE AND TIME OF NEXT REGULAR MEETING

Meeting: Regular

Date: December 5, 2011

Time: 6:30 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 Thursday, November 10, 2011. They will also be available on the Library's web site <http://www.sonomalibrary.org/agenda/>.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Library Director's Office at 707.545.0831, ext. 553, as soon as possible to ensure arrangements for accommodation.

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. Comments are limited to three minutes. 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.