



LIBRARY COMMISSION
SUMMARY OF ACTION & FOLLOW-UP
Monday, December 5, 2011 Meeting

1. ACTION ITEMS

- 1.1. Approved minutes of the November 2, 2011 regular meeting and November 14, 2011 special meeting.
- 1.2. Approved a budget not to exceed \$791,916 for the Sebastopol library refurbishment.
- 1.3. Authorized the Library Director to engage the County Architect's Division to manage the Sebastopol Renovation Project.
- 1.4. Authorized the Library Director to submit the second quarter budget adjustments to the County, including the appropriate adjustment for state funding.
- 1.5. Approved the Library's 2012 schedule for Library holiday closures contingent on meeting and conferring with SEIU.

2. FOLLOW-UP

- 2.1. Add the following items to the agenda for the January 23, 2012 meeting:
 - 2.1.1. Approve financial statements for FY 2009-2010.
- 2.2. Other follow-up
 - 2.2.1. Schedule an update on the Library at a meeting of the Board of Supervisors in the first quarter of 2012; Commissioners and the Library Director should present the information.
 - 2.2.2. Provide response to the public comment on current priorities and consideration of restoration of public service hours.
 - 2.2.3. Provide a response on the public comment requesting public participation in the Library's budget process.