

**SONOMA COUNTY LIBRARY COMMISSION
AGENDA
REGULAR MEETING**

Wednesday, May 2, 2007, 7:00 p.m.
Central Library, Third & E Streets, Santa Rosa, CA

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. 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.

1. CALL TO ORDER AT 7:00 P.M.

2. ANNOUNCEMENTS AND INTRODUCTIONS

3. APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of March 7, 2007

4. CORRESPONDENCE

5. PUBLIC APPEARANCES

An opportunity for members of the public to address the Commission

6. CONSENT CALENDAR

(Background memo and attachments)

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.

6.1. Claims of more than \$7,000

There are no claims over \$7,000.

7. ACTION ITEMS BY MOTION

(Background Memo & Attachments)

7.1. Request to Name Rohnert Park-Cotati Library Forum Room

7.1.1. *Resolution No. 510-Adopting Policy on the Dedication of Collections, Rooms, and*

Other Areas So Noted

8. DISCUSSION ITEMS

An opportunity for members of the Commission and the Library Director to discuss specific topics.

- 8.1. Management Report (*Attachment*)
 - 8.1.1. March-April Management Report
- 8.2. Report on Project Status (*Background and Attachments*)
 - 8.2.1. Development of *Standards of Behavior*
 - 8.2.2. Addendum to Windsor Lease
- 8.3. New Facilities Planning Reports
 - 8.3.1. Central Santa Rosa Library
 - 8.3.2. Southwest Santa Rosa Region
 - 8.3.3. Northwest Santa Rosa Region
 - 8.3.4. Sebastopol / West County Region
 - 8.3.5. Sonoma Valley Region
 - 8.3.6. Windsor Region
- 8.4. Financial Reports (*Background and Attachments*)
Presented for the Commission's review
 - 8.4.1. Claims of \$2,000 or more paid February 6, 2007
 - 8.4.2. Fiscal year 2006-2007 year-to-date revenue and expenditure reports
 - 8.4.3. Third Quarter Budget Projections Report

9. LIBRARY ADVISORY BOARDS

- 9.1. Santa Rosa Library Advisory Board unexpired term ending June 30, 2008. *Posted and ready for appointment.*
(*Background memo*)

10. CLOSED SESSION (Various)

- 10.1. Conference with agency labor negotiator (Brown Act, §54957.6)
Agency negotiator: Sally Brian
Employee organization: SEIU Local 707
- 10.2. Discussion of real estate: (Brown Act, §54956.8)

11. OPEN SESSION

Report on closed session. (Brown Act. §54957.7)

12. DIRECTOR'S INFORMATION ITEMS

13. COMMISSION MEMBER INFORMATION ITEMS

14. DATE AND TIME OF NEXT MEETING

Meeting: Commission Workshop & Special Meeting
Date: May 8, 2007: 9:30 p.m.
Location: Healdsburg Forum Room
Piper & Center Streets, Healdsburg, CA

15. ADJOURNMENT

By concurrence

Agenda support materials are available in the Library Administration Office, Third and E Streets, Santa

Sonoma County Library Commission

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Agenda: May 2, 2007

Rosa, after 3:30 p.m. on Thursday, April 26, 2007