



**LIBRARY COMMISSION AGENDA  
REGULAR MEETING**

**Monday, October 5, 2009 6:30 P.M.**

Central Santa Rosa, 3<sup>rd</sup> and E Streets, Santa Rosa, CA 95404

**1. CALL TO ORDER**

**2. ANNOUNCEMENTS AND INTRODUCTIONS**

**3. DISCUSSION SESSION WITH SONOMA COUNTY PUBLIC LIBRARY FOUNDATION**

**4. APPROVAL OF MINUTES**

- 4.1. Minutes of the September 14, 2009 Regular Meeting (1 Document)

**5. CORRESPONDENCE & PRESS COVERAGE**

**6. PUBLIC APPEARANCES**

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

**7. CONSENT CALENDAR**

*These matters include routine financial and administrative actions that may be approved by a consensus. Documents are available upon request from the Library Director's Office. Any Commission member may remove an item from the Calendar and have it placed with the action items.*

- 7.1. Claims over \$7,000
- 7.2. Expenditures over \$2,000

**8. ACTION ITEMS BY RESOLUTION**

- 8.1. Proposition 1A Suspension and Securitization (3 documents)  
*A resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's Proposition 1A receivable from the state; and directing and authorizing certain other actions in connection therewith.*
- 8.2. Approve Removal of Financial Management's Discussion and Analysis (MD&A) (2 documents)  
*Auditor Will Soper will join the Commission to provide background and answer any questions.*
- 8.3. Announce Intention to Change PERS Employee Paid Member Contributions (1 document)

**9. ACTION ITEMS BY MOTION**

- 9.1. Adopt Revised Schedule with Closure and Mandatory Time Off (1 document)

**10. DISCUSSION ITEMS**

- 10.1. Management Reports (2 documents)
  - 10.1.1. Progress on Priorities, Issues & Challenges
  - 10.1.2. Year-to-Date Revenue and Expenditures
- 10.2. Annual Service Awards (No documents)

**11. LIBRARY ADVISORY BOARDS**

- 11.1. Notice of Vacancy has been posted and is ready for appointment: Rohnert Park-Cotati Library Advisory Board – Youth Position – Expired June 30, 2009. New one-year term ends June 30, 2010.

**12. DIRECTOR’S INFORMATION ITEMS**

- 12.1. Preston Collection (No documents)
- 12.2. Digital Commission Agenda Packets (No documents)

**13. COMMISSION MEMBER INFORMATION ITEMS**

**14. DATE AND TIME OF NEXT MEETING**

Meeting: Regular Commission Meeting  
 Date: Monday, November 2, 2009  
 Time: 7:00 p.m.  
 Location: Central Santa Rosa

**15. ADJOURNMENT**

By acclamation

*Agenda support materials are available in the Library Administration Office, Third and E Streets, Santa Rosa, after 3:30 p.m. on Wednesday, September 30, 2009.*

**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. 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.*