

**DRAFT AGENDA**  
**Sonoma County Library**  
**Cloverdale Regional Library Advisory Board**  
**February 14, 2012 - 6 p.m.**

1. CONVENING & INTRODUCTIONS

2. APPROVAL OF THE MINUTES

3. PUBLIC APPEARANCES

*An opportunity for members of the public to address the Board. Comments should be limited to three minutes.*

4. REPORTS AND UPDATES

*Reports and updates on library governance, management, programs, services and support group activities. All items are for discussion only.*

4.1. Library Commissioner's Report

4.2. Library Director's Report

4.3. Branch Manager's Report

4.4. Friends of the Library Report

5. ADVISORY BOARD ITEMS

*An opportunity for members of the Advisory Board to present brief factual information, respond to public comments, place items on the next agenda, or to request information from the Library Commission, Director or the Branch Manager*

8. ADJOURNMENT.

Next meeting will be Tuesday, May 8, at 6 p.m.