

Agenda
Sonoma County Library
Healdsburg Library Advisory Board
Thursday, November 3, 2011, 4:30 PM, Healdsburg Library Forum Room

1. Call to Order & Introductions

2. Approval of Minutes of the Previous Meeting.

3. Public Appearances

An opportunity for members of the public to address the Board.

4. Discussion Items

An opportunity for the Members of the Advisory Board, the Commissioner, the Library Director and the Branch Manager to discuss issues effecting the Healdsburg Regional Library.

4.1. Status of Lease Negotiations with City of Healdsburg

Chief Deputy County Counsel and Library Division Manager Jaime Anderson will brief the Board on the status of lease negotiations; Board members will be able to ask questions and give feedback to the Library's negotiating team.

4.2. Plans for Library Book Returns

The Library Director will provide information on issues with book returns systemwide and will respond to the recent letter from the Friends of the Healdsburg Library expressing concern about locking of book drops over holidays and long weekends.

5. Reports & Updates

Report on important issues and activities.

5.1. Library Commissioner

5.2. Library Director

5.3. Branch Manager's Report

5.4. Friends of the Library Report

6. Advisory Board Information

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

7. Adjournment

Next Meetings (All meetings are in the Healdsburg Regional Library, Forum Room)

Thursday, March 1, 2012, 4:30 PM.

Thursday, June 7, 2012, 4:30 PM.

Thursday, September 3, 2012, 4:30 PM.

Thursday, November 1, 2012, 4:30 PM.