

Petaluma Regional Library Advisory Board
Sonoma County Library
Agenda
January 22, 2008 - 4:00 p.m.

1. CONVENING
2. APPROVAL OF THE MINUTES OF THE MEETING OF October 23, 2007
3. PUBLIC COMMENTS
An opportunity for members of the public to address the Board
4. ACTION ITEMS
5. DISCUSSION ITEM
An opportunity for the Members of the Advisory Board, the Library Director and the Branch Manager to discuss issues.
6. COMMISSIONER'S REPORT
7. LIBRARY DIRECTOR'S REPORT
 - 7.1 Remodeling staff work area
 - 7.2 Remodeling & self-check
 - 7.3 Other Library activities.
8. BRANCH MANAGER'S REPORT
9. CROMWELL TRUST, BUFFUM TRUST, HOPKINS TRUST
 - 9.1 Review of the Financial Reports – Library Director
9. FRIENDS OF THE PETALUMA LIBRARY REPORT
Update on recent and planned activities
10. ADVISORY BOARD INFORMATION ITEMS AND QUESTIONS
An opportunity for Members to present brief factual information, respond to public comments, place items on the next agenda, or to request information from the Library Director or Branch Manager.
11. ADJOURNMENT

Next Meeting: April 22, 2008 at 4:00 p.m.