

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

1. CONVENING
2. APPROVAL OF THE MINUTES OF THE MEETING OF January 22, 2008
3. PUBLIC COMMENTS  
An opportunity for members of the public to address the Board
4. ACTION ITEMS
  - 4.1 Approve use of funds from the Cromwell/Buffum/Hopkins trusts to cover the full cost remodeling the staff work area/limited access.
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 Plans for May 7 Library Commission Meeting at Petaluma
  - 7.2 Other updates.
8. BRANCH MANAGER'S REPORT
9. CROMWELL TRUST, BUFFUM TRUST, HOPKINS TRUST
  - 9.1 Review of the Financial Reports – Library Director
10. FRIENDS OF THE PETALUMA LIBRARY REPORT  
Update on recent and planned activities
11. 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.
12. ADJOURNMENT

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