

**Petaluma Regional Library Advisory Board**  
**Sonoma County Library**  
**Agenda**  
**January 24, 2012 - 4:00 p.m.**  
**Petaluma Regional Library – Board Room**

1. CONVENING

2. APPROVAL OF THE MINUTES OF THE MEETING OF September 20, 2011

3. PUBLIC COMMENTS

*An opportunity for members of the public to address the Library Advisor Board; times are limited to 3 minutes and may be changed at the Library Advisory Board's discretion.*

4. REPORTS AND UPDATES

*Reports and updates on library governance, management programs, services and support group activities as well as relevant City council 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 Petaluma Library Report

4.5 City Council Liaison Report

5. CROMWELL TRUST, BUFFUM TRUST, HOPKINS TRUST

*Review of quarterly reports on special funds designated for the Petaluma Regional Library.*

6. 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 Commission, Library Director or Branch Manager.*

7. ADJOURNMENT

Next Meeting: April 24, 2012 at 4:00 p.m.