

Sonoma County Library
ROHNERT PARK-COTATI REGIONAL LIBRARY ADVISORY BOARD
AGENDA

Tuesday, October 18, 2011 – 4:00 P.M.
Library Conference Room
6250 Lynne Condé Way, Rohnert Park, CA 94928

1. CONVENING & INTRODUCTIONS
2. APPROVAL OF THE MINUTES OF THE MEETING OF July 2011
3. PUBLIC COMMENTS
An opportunity for members of the public to address the Board.
4. ACTION ITEMS
 - 4.1. Election of Officers
Under the bylaws, the annual election of a Chair and Vice-Chair is to be held at the July meeting; however, it was postponed until this meeting.
 - 4.2. Bylaws Change (Document)
Approve the bylaws change setting a new meeting time.
5. DISCUSSION ITEMS
 - 5.1. Sonoma County Save Our Libraries
Representatives of Sonoma County Save Our Libraries (SoCoSOL) will make a brief presentation and be available for discussion of any issues of mutual concern during this part of the meeting.
6. REPORTS & UPDATES
 - 6.1. LIBRARY COMMISSIONER'S REPORT
 - 6.2. LIBRARY DIRECTOR'S REPORT
 - 6.3. BRANCH MANAGER'S REPORT
 - 6.4. FRIENDS OF ROHNERT-COTATI REGIONAL LIBRARY REPORT
 - 6.5. CITY COUNCIL LIAISONS REPORTS
7. ADVISORY BOARD INFORMATION 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 Commissioner, Director or Branch Manager.
8. ADJOURNMENT

Next meeting: Tuesday, January 17, 2012 at 4:00 p.m.