

Sonoma County Library
Santa Rosa Libraries' Advisory Board
AGENDA

Wednesday, January 17, 2007 - 7:00 p.m.
Board Room – Central Library

1. CONVENING
2. INTRODUCTIONS & ANNOUNCEMENTS
3. MINUTES OF SEPTEMBER 20, 2006 MEETING
4. PUBLIC APPEARANCES An opportunity for members of the public to address the Library Advisory Board (limited to ten minutes total time per topic unless previously discussed with Library Director)
5. REPORTS
 - 4.1. Library Commissioner Reports
 - 4.2. Library Director's Report
 - 4.2.1. Planning Update: Southwest Santa Rosa Regional Library
 - 4.2.2. Planning Update: Northwest Santa Rosa Regional Library
 - 4.2.3. Branch Improvement Project – Reports On Santa Rosa Branches
 - 4.2.4. Other Library Priorities
 - 4.3. Branch Managers Reports
5. OLD BUSINESS
 - 5.1. Bylaws Revision – Number of Members/Quorum
6. LIBRARY ADVISORY BOARD DISCUSSION ITEMS
 - 6.1. Graffiti at Rincon Valley
 - 6.2. Interim Southwest Santa Rosa Regional Library
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 request information from the Library Director or Branch Managers.
8. FRIENDS OF THE SANTA ROSA LIBRARIES' REPORT
9. OTHER MATTERS OF INTEREST TO MEMBERS
10. ADJOURNMENT

NEXT MEETING: March 21, 2007