

AGENDA  
Santa Rosa Libraries' Advisory Board  
Sonoma County Library  
Wednesday, Sept. 16, 2009 7:00 p.m.  
Central Board Room

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF June 17, 2009 meeting
3. 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)*
4. ELECTION OF OFFICERS
5. REPORTS
  - 5.1 Library Commissioners' Report
    - Update on budget
    - Update on response to the Grand Jury Report
  - 5.2 Library Director's Report
    - Update on Library Management activities
  - 5.3 Branch Managers' Reports
  - 5.4 Friends of the Santa Rosa Library Report
6. ADVISORY BOARD ITEMS
  - 6.1 Update on Love the Library contest – Arlene
  - 6.2 Selection of LAB members to be contest judges
7. FOLLOW-UP & NEXT STEPS
8. ADJOURNMENT

NEXT MEETING:  
Wednesday, January 20, 2010, Central Library Board Room