

DRAFT
SANTA ROSA LIBRARY AGENDA
Sonoma County Library
Wednesday, November 16, 2011 – 7:00 p.m.
Central Library – Board Room

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF September 21, 2011

3. PUBLIC APPEARANCES

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

5. SPECIAL ANNOUNCEMENTS & INTRODUCTIONS

6. ANNUAL ELECTION OF CHAIR AND VICE-CHAIR

7. DISCUSSION ITEM

- 7.1. Contact Information for Library Advisory Board members

Discuss the willingness of members to have the Library create a LAB email address to facilitate public communication.

8. REPORTS

Reports and updates on library governance, management, programs, services and support group activities. All items are for discussion only.

- 8.1. Library Commissioners' Report
- 8.2. Library Director's Report
- 8.3. Branch Managers' Reports
- 8.4. Friends of the Santa Rosa Library Report
- 8.5. City Council Liaison Report

9. ADVISORY BOARD INFORMATION ITEMS

An opportunity for Members to present brief factual information about their library, respond to public comments, place items on the next agenda, or request information from the Library Commissioners, Director or Branch Managers.

10. FOLLOW-UP & NEXT STEPS

A review of follow-up responsibilities for members and staff.

11. ADJOURNMENT—Next meeting: Wednesday, January 18, 2012.