

**Sonoma County Library  
Sebastopol Library Advisory Board  
Monday, November 24, 2008 - 7 p.m. – Forum Room**

1. Convening
2. Introduction of new member
3. Approval of the minutes of the August 25, 2008 meeting.
4. Public Appearance  
*An opportunity for members of the public to address the Board.*
5. Action Items
  - 5.1 Election of Officers
6. Commissioner's Report  
An opportunity for the Commissioner to share information
7. Director's Report
  - 7.1 Status of plans for remodeling and self-check for the Sebastopol Library
  - 7.2 Other library management activities
8. Branch Manager's Report
  - 8.1 Staff
  - 8.2 Statistics
  - 8.3 Programs
9. Friends of the Library Report
10. Art Committee Report
11. Advisory Board Discussion & Information  
*An opportunity for members of the Advisory Board to present library relevant concerns or brief factual information, respond to comments, place items on the next agenda or request information from the Director or the Branch Manager.*
12. LAB Members Follow-up Assignment  
*Pilot an approach that assigns LAB members follow-up activities to advocate for the Library and to gather feedback from the Community.*
13. Adjournment

2009 MEETINGS:  
February 24, 2009  
May 18, 2009  
July 27, 2009  
November 23, 2009