

SEBASTOPOL LIBRARY ADVISORY BOARD AGENDA FOR FEBRUARY 1, 2012 – 4:00P.M.

O'Reilly Media

1005 Gravenstein Hwy. North, Sebastopol, CA 95472

	AGENDA ITEM
I.	CALL TO ORDER – INTRODUCTIONS
II.	CONSENT ITEMS <u>Approval of Agenda</u> <i>(Please review prior to meeting)</i> <ul style="list-style-type: none"> ▪ Review and revise as appropriate <u>Approval of January 4, 2012 Advisory Board Meeting Draft Minutes</u> <i>(Please review prior to meeting)</i> <ul style="list-style-type: none"> ▪ Review and revise as appropriate.
III.	PUBLIC COMMENT ON NON-AGENDIZED ITEMS <ul style="list-style-type: none"> ▪ Public comment is limited to three (3) minutes per topic, unless otherwise noted.
IV.	ANNOUNCEMENTS
V.	OPENINGS AND APPOINTMENTS <ul style="list-style-type: none"> ▪ Information only. Report on openings, appointments and resignations
VI.	ACTION ITEMS
VII.	DISCUSSION ITEMS
	<u>A. Update on Building Retrofit</u> The Advisory Board will be updated on renovation plans and timeline, and services provided at the Express Station. <u>B. Possible Improvements to the Library not covered in the Retrofit</u> Discussion and suggestions for additional building improvements and upgrades to be done outside of the current planned upgrade or at a future date. <u>C. Future Plans for a new Library Building in Sebastopol</u> Discussion and brainstorming on possibility of future larger facility for Sebastopol library branch. <u>D. Board Member Attendance at Library Commission Meetings and Budget Meetings</u>

	AGENDA ITEM
	<p>Report from Barbara Talcroft on the Jan. 23 meeting in packet.</p> <p>Next Library Commission meeting Feb. 27, 2012 9:30 a.m. at Rincon Valley.</p> <p><u>E. County Wide Library Advisory Board Meeting</u> Discussion on proposed countywide meetings, attendance, and issues to consider.</p> <p><u>F. Budget Questions and Comments</u> Discussion and comments for Director Sandy Cooper on specific ways to make the budget easier to understand.</p> <p><u>F. Possible Ways to Generate Revenue for the Library</u> Discussion led by Barbara Briggs-Letson on ways to make the raise library revenue through issuing passports and renting e-books.</p>

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VIII.	REPORTS & UPDATES
	<p>Reports and updates on library governance, management, programs, services and support group activities. All items are for discussion only.</p> <p>Commissioner's Report</p> <p>Director's Report</p> <p>Branch Manager's Report</p> <p>Friends of the Library Report</p>
IX.	ADVISORY BOARD INFORMATION ITEMS AND QUESTIONS
	<p>An opportunity for Members to present brief factual information, respond to public comments, or request information from the Library Commissioner, Director or Branch Manager.</p>
X.	AGENDA ITEMS FOR NEXT BOARD MEETING
	<p>Call for items for information, discussion and/or possible action at the next Board meeting.</p>
XI.	ADDITIONAL PUBLIC COMMENT

	AGENDA ITEM
	Opportunity for public to comment on Board proceedings. Unless otherwise noted comment is limited to three (3) minutes per topic.
XII.	ADJOURNMENT Next meeting March 7, 2012, 4 p.m.