

Sonoma County Library
SPECIAL JOINT MEETING
SONOMA VALLEY LIBRARY ADVISORY & FRIENDS OF SONOMA VALLEY
LIBRARY BOARDS
AGENDA
January 12, 2009, 4:00 P.M.
DeLong Room

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF NOVEMBER 17, 2008 SPECIAL JOINT MEETING
3. PUBLIC APPEARANCES OR LETTERS
An opportunity for members of the public to address the Library Advisory & Friends' Boards
(limited to ten minutes total time per topic unless previously discussed with Library Director)
4. ACTION ITEMS
5. DISCUSSION ITEMS
 - 5.1 Planning for Remodeling
6. REPORTS
 - 6.1 Director's Report
 - Update on management and Library activities
 - 6.2 Commissioner's Report – Mary Evelyn Arnold
An opportunity for the Library Commissioner to share information
 - 6.3 Branch Manager's Report
7. OTHER ITEMS
 - 7.1
8. ADJOURNMENT

NEXT MEETING: Monday, February 9, 2009, 4:00 P.M., DeLong Room