

AGENDA

SONOMA COUNTY LIBRARY WINDSOR REGIONAL LIBRARY ADVISORY BOARD

4:00 pm. Tuesday, January 10, 2012

Windsor Regional Library

9291 Old Redwood Highway, Bldg. 100

1. CONVENING

2. APPROVAL OF THE MINUTES OF THE MEETING OF October 11, 2011

3. PUBLIC COMMENTS

An opportunity for members of the public to address the Library Advisory Board; times are limited at the Chair's discretion.

4. DISCUSSION ITEMS

4.1 Teen Advisory Board Member

The Library Advisory Board will discuss amending its bylaws to include a youth member position.

5. REPORTS & UPDATES

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

5.1 LIBRARY COMMISSIONER

5.2 LIBRARY DIRECTOR'S REPORT

5.3 BRANCH MANAGER'S REPORT

5.4 FRIENDS OF THE WINDSOR LIBRARY REPORT

5.5 CITY COUNCIL LIASON

6. ADVISORY BOARD INFORMATION ITEMS AND QUESTIONS

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

7. ADJOURNMENT

NEXT MEETINGS

Tuesday April 10, 2012, 4:00 pm

Tuesday July 10, 2012, 4:00 pm

Tuesday October 9, 2012, 4:00 pm