

**SONOMA COUNTY LIBRARY COMMISSION
AGENDA
REGULAR MEETING**

Wednesday, March 7, 2007
6:30 p.m.

Location: Central Library
Third & E Streets
Santa Rosa, CA

Members of the public wishing to speak to the Commission may do so under Public Appearances. If you wish to speak on an item under discussion by the Library Commission, which appears on this agenda, you may do so upon receiving recognition by the Chairperson. Please state your name and address for the record before making your presentation, which will be limited to three minutes. All hearings are taped. Time limitations on public testimony may be extended at the discretion of the Library Commission

The Commission does not take action on items presented under Public Appearances during this meeting. You can request a response, and one will be forwarded to you.

1. TOUR OF CENTRAL LIBRARY LOWER LEVEL

2. CALL TO ORDER AT 7:00 P.M.

3. ANNOUNCEMENTS AND INTRODUCTIONS

4. APPROVAL OF MINUTES

- 4.1. Minutes of the regular meeting of February 6, 2007
- 4.2. Minutes of the special meeting on February 20, 2007

5. CORRESPONDENCE

6. PUBLIC APPEARANCES

An opportunity for members of the public to address the Commission

7. CONSENT CALENDAR

(Background memo and attachments)

These matters include routine financial and administrative actions that may be approved by a consensus. Any Commission member may remove an item from the Calendar and have it placed with the action items.

- 7.1. Claims of more than \$7,000
 - 7.1.1 Claim #1: OJ 07-22729 – City of Santa Rosa \$42,000
Annual Payment to Fund for Building Maintenance
(Note: City of Santa Rosa put matching amount in their budget for 06-07)
- 7.2. *Resolution honoring Ruth Maloney (*Attachment*)
- 7.3. **ACTION ITEMS BY MOTION**
(*Background Memo & Attachments*)
 - 7.3.1. Information on processing costs for media
 - 7.3.2. “Continuation” and “Expansion” Budget for FY 2007-2008
 - 7.3.3. Budget package to Board of Supervisors
- 7.4. Master Plan for Central Lower Level
(*Background Memo & Attachments*)
- 7.5. Central Library – Problem Patrons
(*Background Memo*)
- 7.6. Election of Officers (*Attachment*)
Nominations and election of Commission Chair and Vice Chair

8. DISCUSSION ITEMS

An opportunity for members of the Commission and the Library Director to discuss specific topics.

- 8.1. Management Report (*Attachment*)
 - 8.1.1. February Management Report
- 8.2. New Facilities Planning Reports
 - 8.2.1. Southwest Santa Rosa Region
 - 8.2.2. Northwest Santa Rosa Region
 - 8.2.3. Sebastopol / West County Region
 - 8.2.4. Sonoma Valley Region
 - 8.2.5. Windsor Region
- 8.3. Financial Reports (*Background and Attachments*)
Presented for the Commission’s review
 - 8.3.1. Claims of \$2,000 or more paid February 6, 2007
 - 8.3.2. Fiscal year 2006-2007 year-to-date revenue and expenditure reports

9. LIBRARY ADVISORY BOARDS

- 9.1. Unexpired term ending June 30, 2008 (Tim May resigned from Board) *Posted and ready for appointment.*
(*Background memo*)

10. CLOSED SESSION (LABOR NEGOTIATIONS)

Discussion of labor negotiations with the Library Director. (Brown Act, §94957.6)

11.OPEN SESSION

Report on closed session. (Brown Act. §54957.7)

12.DIRECTOR'S INFORMATION ITEMS

13.COMMISSION MEMBER INFORMATION ITEMS

14.DATE AND TIME OF NEXT MEETING

Meeting: Regular Meeting
Date: May 2, 2007: 7:00 p.m.
Location: Central Santa Rosa Board Room
Third and E Streets, Santa Rosa, CA

ADJOURNMENT

By motion

Agenda support materials are available in the Library Administration Office, Third and E Streets, Santa Rosa, after 3:30 p.m. on Wednesday, March 1, 2007.