

**SONOMA COUNTY LIBRARY COMMISSION
AGENDA
REGULAR MEETING**

Wednesday, July 11, 2007, 7:00 p.m.
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. CALL TO ORDER

2. ANNOUNCEMENTS AND INTRODUCTIONS

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of June 19, 2007

4. CORRESPONDENCE

5. PUBLIC APPEARANCES

An opportunity for members of the public to address the Commission

6. STAFF PRESENTATION

Dana Evans, Reference Librarian at the Central Library, will review the Library's Biz Blog—a new online service for business people—that she developed and manages.

7. CONSENT CALENDAR

(Background memo & attachment)

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
- 7.2. Resolution Honoring Nancy Cummings

8. ACTION ITEMS BY MOTION

- 8.1. Technical Adjustments to FY2007-2008 Budget
(Background memo & attachments)
- 8.2. Design Projects – Phase #1 of Library Remodeling
(Background memo & attachments)

9. DISCUSSION ITEMS

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

- 9.1. Policy Clarification – Review of Contracts
(Background memo & attachments)
- 9.2. Management Report
 - 9.2.1. Update on Safety & Security Initiative
 - 9.2.2. June 2007 Management Report *(Document)*
 - 9.2.3. Focus & Finish – Quarterly Report *(Document)*
- 9.3. New Facilities Planning Reports
 - 9.3.1. Central Santa Rosa Library
 - 9.3.2. Southwest Santa Rosa Region
 - 9.3.3. Northwest Santa Rosa Region
 - 9.3.4. Sebastopol / West County Region
 - 9.3.5. Sonoma Valley Region
 - 9.3.6. Windsor Region
- 9.4. Financial Reports
Presented for the Commission review
 - 9.4.1. Claims of \$2,000 or more paid June 19, 2007
(One document)
 - 9.4.2. Fiscal year 2006-2007 year-to-date revenue and expenditure reports
(Background memo and attachment)

10. CLOSED SESSION (Various)

- 10.1. Conference with agency labor negotiator (Brown Act, §54957.6)
Agency negotiator: Sally Brian
Employee organization: SEIU Local 707
- 10.2. Discussion of personnel issues (Brown Act, §54957)

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 Commission Meeting
Date: August 1, 2007 - 7:00 p.m.
Location: Board Room
Central Santa Rosa Library

15.ADJOURNMENT

By acclamation.

Agenda support materials are available in the Library Administration Office, Third and E Streets, Santa Rosa, after 3:30 p.m. on Thursday, July 5, 2007.