

**Sonoma County Library
Cloverdale Regional Library
Advisory Board Agenda
October 3, 2006, 6:00 p.m.**

1. CONVENING
2. APPROVAL OF THE MINUTES
Approval of the minutes of the meeting held on April 4, 2006.
3. PUBLIC APPEARANCES
An opportunity for members of the public to address the Board.
4. COMMISSIONER'S REPORT
An opportunity for the Commissioner to share information.
5. LIBRARY DIRECTOR'S REPORT
An opportunity for the Director to share information.
 - 5.1. Updates
6. FRIENDS OF THE LIBRARY REPORT
7. BRANCH MANAGER'S REPORT
An opportunity for the Branch Manager to share information.
 - 7.1. Programs: Summer Reading, Book Discussion Group, Art Show report
 - 7.2. Use Statistics & Reference Survey (July 24-August 5)
 - 7.3. Two staff members have reached their 5 year anniversaries and recognition
 - 7.4. Nobles Trust – received second \$40,000.00 distribution
8. ADVISORY BOARD ITEMS
An opportunity for members of the Advisory Board to present brief factual information, respond to public comments, place items on the next agenda, or to request information from the Library Director or the Branch Manager.
9. ADJOURNMENT.

Next meeting will be Tuesday, January 2, 2007 at 6:00 p.m.

ATTENDANCE Quorum is 5

Members:

Shirley Black, Yvonne Corzelius, Ruth Gordon, Walter Hauck, Herdis Gudmund, Ray Myers, Marta Moro, Jane Snibbe. Also: City Liaison Gail Pardini-Plass, Library Director Sandy Cooper, Library Commissioner Robert Bennett.

Prepared by Debbie Hand, Branch Manager