

**Sonoma County Library  
Cloverdale Regional Library Advisory Board  
Agenda  
Tuesday January 2, 2007**

*Election is in April*

1. CONVENING
2. APPROVAL OF THE MINUTES  
Approval of the minutes of the meeting held on October 3, 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. Update on Library projects and plans
6. FRIENDS OF THE LIBRARY REPORT
7. BRANCH MANAGER'S REPORT  
An opportunity for the Branch Manager to share information.
  - 7.1. Programs and Community Contacts
  - 7.2. Use Statistics
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, April 3, 2007

ATTENDANCE      Quorum is 5

Members:

Shirley Black, Yvonne Corzelius, Ruth Gordon, Walter Hauck, Herdis Gudmund, Ray Myers, Marta Moro, Jane Snibbe. Also: City Liaison (in transition 12/06), Library Director Sandy Cooper, Library Commissioner Robert Bennett.

*Prepared by Debbie Hand, Branch Manager*