

**Sonoma County Library
Cloverdale Regional Library Advisory Board
Agenda
May 14, 2007, 6:00 p.m.**

Election is in April

1. CONVENING
2. APPROVAL OF THE MINUTES
Approval of the minutes of the meeting held on January 2, 2007.
3. PUBLIC APPEARANCES
An opportunity for members of the public to address the Board.
4. COMMISSIONER'S REPORT
Commissioner Bennett will be absent.
5. LIBRARY DIRECTOR'S REPORT
An opportunity for the Director to share information.
 - 5.1. Budget for 07-08
 - 5.2. Branch Activity – 05-06
 - 5.3. Library Priorities
6. FRIENDS OF THE LIBRARY REPORT
Book Sale & other income, and recent donations to the Library.
7. BRANCH MANAGER'S REPORT
An opportunity for the Branch Manager to share information.
 - 7.1. Programs and Community Contacts
 - 7.1.1. Adult
 - 7.1.2. Juvenile
 - 7.2. Use Statistics –Circ, Patron Count, Reference Quarterly sample statistics,
 - 7.3. Update on bequest from Lydia Matz
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.
 - 8.1 Change meeting date and times to Second Monday in February, May, August, and November, at 6:00 p.m. Correct in Bylaws
 - 8.2. Election of Officers
9. ADJOURNMENT.

Next meeting will be Monday August 13, 2007 at 6:00 p.m.

ATTENDANCE Quorum is 5
Shirley Black, Yvonne Corzelius, Ruth Gordon, Walter Hauck, Herdis Gudmund, Ray Myers, Marta Moro, Jane Snibbe (absent). Also: City Liaison Carol Russell, Library Director Sandy Cooper, Library Commissioner Robert Bennett (absent).

