

**Sonoma County Library  
Cloverdale Regional Library Advisory Board  
Agenda**

**Monday November 12, 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 August 13, 2007.
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 recent activities
  - 5.2.    Library Priorities
  - 5.3.    Planning for Remodeling and Self-check
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,

ATTENDANCE          Quorum is 5

Members:

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

*Prepared by Debbie Hand, Branch Manager*