

**Sonoma County Library  
Cloverdale Regional Library Advisory Board  
Agenda  
Monday February 11, 2008 6:00 p.m.**

*Election is in April*

1. CONVENING
  - 1.1. INTRODUCTIONS
    - Kathy Nixon, Branch Manager
    - Jean Bennetts, Advisory Board Member
2. APPROVAL OF THE MINUTES
  - Approval of the minutes of the meeting held on November 12, 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.
6. FRIENDS OF THE LIBRARY REPORT
7. BRANCH MANAGER'S REPORT
  - An opportunity for the Branch Manager to share information.
  - 7.1. Donations: Neel Foundation and Noble's Trust
  - 7.2. Programs and Community Contacts
  - 7.3. 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.

ATTENDANCE            Quorum is 5

Members:

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

*Prepared by Cindy Wilson, Acting Branch Manager*