

**Sonoma County Library
Cloverdale Regional Library Advisory Board
Agenda
Monday, May 12, 6 p.m.**

1. CONVENING
2. APPROVAL OF THE MINUTES
Approval of the minutes of the meeting held on Feb. 11, 2008.
3. PUBLIC APPEARANCES
An opportunity for members of the public to address the Board.
4. ACTION ITEMS
 - 4.1. Election of Officers
5. COMMISSIONER'S REPORT
An opportunity for the Commissioner to share information.
6. LIBRARY DIRECTOR'S REPORT
Updates on library management, services & programs.
 - 6.1. August Commission Meeting
 - 6.2. Progress on Library Priorities
7. FRIENDS OF THE LIBRARY REPORT
8. BRANCH MANAGER'S REPORT
 - 8.1. Library programs:
 - 8.2. Statistics: Circulation and Collection:
 - 8.3. Building: Needs and proposals
9. ADVISORY BOARD ITEMS
An opportunity for members of the Advisory Board to present brief factual information, to respond to public comments, place items on the next agenda, or to request information from the Library Director or the Branch Manager.
10. ADJOURNMENT. Next meeting will be Tuesday, Aug 11 at 6 pm.

ATTENDANCE (Quorum is 5)

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

Prepared by Kathy Nixon, Branch Manager