

**Sonoma County Library
Cloverdale Regional Library Advisory Board
Agenda
Monday Aug 11th 2008 at 6:00 p.m.**

Election of new officers, April, 2009

1. CONVENING
 - 1.1. INTRODUCTIONS
 1. Kathy Nixon, Branch Manager
 2. Welcome new LAB members: Patricia Serio and Phil Schneider
2. APPROVAL OF THE MINUTES
Approval of the minutes of the meeting held on May 12th
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. Plans for Commission Meeting on August 13
 - 5.2. Updates on RFID, Self-check, and other library priorities
 - 5.3. Other activities
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 Library circulation statistics
 - 7.3 Upcoming programs and events
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 Monday, November 10th at 6 pm.

ATTENDANCE **Quorum is 5**

Members: Jane Snibbe, Shirley Black, Jean Bennetts, Herdis Gudmund, Marta Moro, and Ray Myers. Welcome new members Patricia Serio and Phil Schneider. Also: City Liaison Carol Russell, Library Director Sandy Cooper, and Library Commissioner Robert Bennett.

Prepared by Kathy Nixon, Branch Manager