

**Sonoma County Library
Cloverdale Regional Library Advisory Board
Draft Agenda
Date Nov 9, 2009**

1. CONVENING
2. APPROVAL OF THE MINUTES
Approval of the minutes of the meeting held on Aug 10, 2009
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.
 - 5.2.
 - 5.3.
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
 - 7.3. Collections, trusts,
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, Feb 8 at 6 pm. in the library's Pat Hare Community Room.

ATTENDANCE Quorum is 5

Members: Chair Jane Snibbe, Jean Bennetts, Shirley Black, Cynthia DeMartini, Marta Moro, Patricia Serio, and Phil Schneider. Also: City Liaison Mary Ann Brigham, Library Director Sandy Cooper, and Library Commissioner Robert Bennett.

Prepared by Kathy Nixon, Branch Manager