

**Sonoma County Library
Healdsburg Library Advisory Board
Wednesday, September 4, 2008
4:30 p.m. Forum Room**

1. Convening
Chair Mike Fairchild will be late, Vice Chair Carolyn to begin
Introduction of new members Barbara Rosen & Chris Bethards
2. Minutes of the Meeting of March 6, 2008
3. Public Appearances
 - a. A chance for members of the public to address the Board
 - b. Special report on Latino Outreach & the Wine Library –Bo Simons
4. Commissioner’s Report
5. Director’s Report
 - a. Update on self-check, RFID, and remodeling
 - b. Other activities
6. Branch Manager’s Report
 - a. Programs and Community Contacts
 - b. Activity Report
 - c. Library 20th Anniversary Celebration
7. Friends of the Library Report
8. Other Matters of Interest to Members
9. Adjournment

Upcoming Advisory Board Meeting-Thursdays, November 6, 2008 4:30 p.m.