

Petaluma Regional Library Advisory Board
Sonoma County Library
Agenda
August 7, 2007 - 4:00 p.m.

1. CONVENING
2. APPROVAL OF THE MINUTES OF THE MEETING OF April 24, 2007
3. PUBLIC COMMENTS
An opportunity for members of the public to address the Board
4. ACTION ITEMS
 - 4.1 Election of Officers
5. DISCUSSION ITEM
An opportunity for the Members of the Advisory Board, the Library Director and the Branch Manager to discuss issues.
 - 5.1 Standards of Behavior (Community Discussion Draft)
Purpose: Provide feedback to the Library Commission and Director on draft of New Standards of Behavior policy.
6. COMMISSIONER'S REPORT
7. LIBRARY DIRECTOR'S REPORT
 - 7.1 Library Priorities
 - 7.2 Status Report – Self Check & Library Remodeling
8. BRANCH MANAGER'S REPORT
9. CROMWELL TRUST, BUFFUM TRUST, HOPKINS TRUST
 - 9.1 Review of the Financial Reports – Library Director
 - 9.2 Discussion of Budget for 07-08
9. FRIENDS OF THE PETALUMA LIBRARY REPORT
Update on recent and planned activities
10. ADVISORY BOARD INFORMATION ITEMS AND QUESTIONS
An opportunity for Members to present brief factual information, respond to public comments, place items on the next agenda, or to request information from the Library Director or Branch Manager.
11. ADJOURNMENT

Next Meeting: October 23, 2007 at 4:00 p.m.