

Sonoma County Library
Santa Rosa Libraries' Advisory Board
AGENDA
Wednesday, JUNE 18,2008
7:00 p.m.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF MARCH 19,2008 MEETING
3. PUBLIC APPEARANCES
*An opportunity for members of the public to address the Library Advisory Board
(Limited to ten minutes total time per topic unless previously discussed with Library
Director)*
4. ITEMS FOR DISCUSSION
5. REPORTS
 - 5.1 Commissioner's Report
An opportunity for the Library Commissioner to share information
 - 5.2 Library Director's Report
 - 5.2.1 Decisions on RFID & Self-Check Equipment
 - 5.2.2 Santa Rosa Libraries Remodeling
 - 5.2.3 Leases with City of Santa Rosa & Smoking Policy
 - 5.3 Branch Managers' Report
 - 5.4 Friends of the Santa Rosa Library Report
6. ADVISORY BOARD ITEMS
7. FOLLOW-UP & NEXT STEPS
8. ADJOURNMENT

NEXT MEETING: Wednesday, September 17, 2008, Central Library Board Room