

**Sonoma County Library
Sebastopol Library Advisory Board
Monday, August 28, 2006
7 p.m. Forum Room**

1. Convening
2. Introductions: new Board Members Mary Shiff and Diane Colby
3. Approval of the minutes of the meeting of May 22, 2006.
4. Public Appearances
 - A chance for members of the public to address the Board
5. Library Commissioner's Report
6. Director's Report
 - 6.1 Budget
 - 6.2 Staffing - Report on Organizational Assessment Project
 - 6.3 Facilities - Update on Branch Improvements Project
 - 6.4 Special Projects
 - 6.5 Other
7. Branch Manager's Report
 - 7.1 HVAC replacement
 - 7.2 Gifts
 - 7.3 Forestville Branch
 - 7.4 Statistical Reports
 - 7.5 Adult Paperbacks Section
 - 7.6 Programs
8. Friends of the Library Report
9. Art Committee Report
10. Library Board Matters of Interest
 - 10.1 Sebastopol Northeast Quadrant Development
11. Adjournment

Next Advisory Board Meeting - November 27