

**Sonoma County Library
Sebastopol Library Advisory Board
Monday, February 26, 2007
7 p.m. Forum Room**

1. Convening
2. Approval of the minutes of the November 27, 2006 meeting.
3. Public Appearance
An opportunity for members of the public to address the Board.
4. Presentation on Page+Moris Recommendations for Branch Improvements –
Beverly J. Moris, Interior Designer
Ms. Moris will review the recommendations and cost estimates for recommended improvements to the Sebastopol Branch.
5. Action Items
 - 5.1. Election of Officers
The bylaws require that the Library Advisory Board elect a chair and vice-chair/secretary at its August meeting. Through an oversight, the election was not held in August 2006. The officers elected at this meeting will hold office through the August 2007 meeting, at which the regular election will be held.
 - 5.2. Reschedule May Meeting
 - 5.2.1. The May meeting date falls on Memorial Day this year. The LAB needs to set an alternate date for its meeting.
6. Reports
 - 6.1. Library Commissioner's Report
 - 6.1.1. Status report on proposed building in Northeast Sebastopol and Library Commission communication with Ben Welborn.
 - 6.1.2. Other
 - 6.2. Library Director's Report
 - 6.2.1. Review of Library Statistics
 - 6.2.2. Review of Library Advisory Board Roles & Responsibilities
 - 6.2.3. Report on Cogsdell Trust
 - 6.2.4. Other items
 - 6.3. Branch Manager's Report
 - 6.4. Friends of the Library Report
 - 6.5. Art Committee Report
7. Library Board Matters of Interest
8. Adjournment