

**Sonoma County Library**  
**Sebastopol Library Advisory Board**  
**Monday, February 25, 2008 - 7 p.m. - Forum Room**

1. Convening
2. Approval of the minutes of the November 26, 2007 meeting.
3. Public Appearance  
*An opportunity for members of the public to address the Board.*
4. Action Items
  - 4.1 Amend Bylaws  
*Approve an amendment to the bylaws to permanently change the May meeting date so that it does not conflict with the Memorial Day holiday.*
5. Discussion Items  
*An opportunity for the Members of the Advisory Board, the Library Director and the Branch Manager to discuss issues.*
  - 5.1 Update on funding for carpet
  - 5.2 Guidelines for speaking on behalf of the LAB
6. Commissioner's Report  
An opportunity for the Commissioner to share information
7. Director's Report
  - 7.1 Cogsdell Trust Report
  - 7.2 Update on Library Remodeling & Self-Check
  - 7.3 Other topics
8. Branch Manager's Report
9. Friends of the Library Report
10. Art Committee Report
11. Advisory Board Information  
*An opportunity for members of the Advisory Board to present brief factual information, respond to comments, place items on the next agenda or request information from the Director or the Branch Manager.*
12. LAB Members Follow-up Assignment  
*Pilot an approach that assigns LAB members follow-up activities to advocate for the Library and to gather feedback from the Community.*
13. Adjournment

NEXT MEETING (tentative): Monday, May 19, 2008, 7:00 p.m.