

**Sonoma County Library
Sebastopol Library Advisory Board
Monday, May 19, 2008 - 7 p.m. – City Hall**

1. Convening
2. Introduction of New Member – Commissioner Margaret Lynch
3. Approval of the minutes of the February 25, 2008 meeting.
4. Public Appearance
An opportunity for members of the public to address the Board.
5. Action Items
 - 5.1 Amend bylaws to change alternate meeting place, add a youth member & authorize appointments of committees.
6. Commissioner's Report
An opportunity for the Commissioner to share information
7. Director's Report
 - 7.1 Follow-up: Information on carpet selected as Library standard
 - 7.2 Follow-up: Clarification of policy on literacy tutors use of Library meeting rooms
 - 7.3 Update on remodeling and self-check, including RFID tags.
 - 7.4 Other Library activities
8. Branch Manager's Report
9. Friends of the Library Report
10. Art Committee Report
11. Advisory Board Discussion & 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: Monday, August 25, 2008, 7:00 p.m.