

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

1. Convening
2. Approval of the minutes of the May 19, 2008 meeting.
3. Public Appearance
An opportunity for members of the public to address the Board.
4. Action Items
 - 4.1 Proposed amendments to the bylaws (Document to Follow)
Amend bylaws to change alternate meeting place, add a youth member, add ex-officio Friends representative, authorize appointments of committees, specify terms of office, and reword section on special meetings.
5. Commissioner's Report
An opportunity for the Commissioner to share information
6. Director's Report
 - 6.1 Updates on self-check, RFID, & Remodeling
 - 6.2 Other news
7. Branch Manager's Report
 - 7.1 Programs and Community Contacts
 - 7.2 Library statistics
 - 7.3 Review of branch Space Plan
8. Friends of the Library Report
9. Art Committee Report
10. 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.
11. 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.
12. Adjournment

NEXT MEETING: Monday, November 24, 2008, 7:00 p.m.