

Sonoma County Library
SPECIAL JOINT MEETING
SONOMA VALLEY LIBRARY ADVISORY & FRIENDS OF SONOMA VALLEY
LIBRARY BOARDS
AGENDA
March 17, 2008, 4:00 P.M.
DeLong Room

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF FEBRUARY 25, 2008 SPECIAL JOINT MEETING

3. PUBLIC APPEARANCES OR LETTERS

An opportunity for members of the public to address the Library Advisory & Friends' Boards
(limited to ten minutes total time per topic unless previously discussed with Library Director)

4. ACTION ITEMS

5. DISCUSSION ITEMS

5.1 Landscaping Project

5.1.1 Presentation by Jacqueline Tomke-Bosch, Designer

6. REPORTS

6.1 Commissioner's Report – Jane Kunde & Mary Evelyn Arnold

An opportunity for the Library Commissioner to share information

6.2 Director's Report

6.2.1 Update on remodeling plans

6.2.2 Other management activities

6.3 Branch Manager's Report

6.4 Sonoma Valley Library 30th Anniversary Celebration Committee meeting update

7. OTHER ITEMS

8. ADJOURNMENT

NEXT MEETING: Monday, June 16, 4:00 P.M., DeLong Room?