

**Sonoma County Library
Minutes of the Library Commission Special Meeting**

April 26, 2005

CONVENING

The Sonoma County Library Commission convened at 9:01 a.m. in the Board Room of the Santa Rosa Central Library. Chair Murphy presided.

Commissioners present: Commissioners Bennett, Bertucci, Calsy, Hintereder, Kunde, Lynch and Murphy.

Also present: Library Director Tom Trice, Assistant Director Molly McDermott and Administrative Aide Pat Cheek.

ANNOUNCEMENTS

There were no announcements.

PUBLIC APPEARANCES

There were no public appearances.

Chair Murphy stated the closed session would now be held. Trice, McDermott and Cheek left the meeting.

CLOSED SESSION

Public employee annual performance evaluation
(Government Code 54957)
Title: Library Director

OPEN SESSION

Commissioner Murphy reported that the closed session convened at 9:05 a.m. in the Santa Rosa Central Library Board Room. He reported that no action was taken in closed session. Chair Murphy stated the evaluation of Director Trice had not been completed and that another meeting was scheduled for Tuesday, May 10, 2005 at 9:00 a.m. in Santa Rosa Central Library Board Room.

DATE AND TIME OF NEXT REGULAR MEETING

Date: Wednesday, May 4, 2005
Meeting: Regular Meeting
Time: 7:00 p.m.
Location: Rincon Valley Regional Library

ADJOURNMENT

The meeting adjourned at 11:53 a.m. by acclamation

Clerk