

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

January 23, 2007

CONVENING

The Sonoma County Library Commission convened at 9:36 a.m. in the Board Room of the Santa Rosa Central Library. Chair Murphy presided.

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

Staff present: Library Director Sandy Cooper and Administrative Aide Stephanie Kunkle.

ANNOUNCEMENTS

Dorothy Bertucci announced that last night, January 22, 2007, the Petaluma City Council officially appointed Tim May to the Library Commission, effective March 1, 2007. This appointment replaces Dorothy Bertucci whose term expires February 28, 2007. Tim May will attend the two Commission Budget Workshops.

PUBLIC APPEARANCES

There were no public appearances.

Chair Murphy stated the closed session would now be held. Director Sandy Cooper and Administrative Aide Stephanie Kunkle left the meeting.

CLOSED SESSION

Public employee annual performance evaluation (Brown Act, § 54957)
Title: Library Director

OPEN SESSION

Commission Murphy reconvened the group in open session at 11:30 a.m. He reported that the closed session convened at 9:39 a.m. in the Santa Rosa Central Library Board Room. The Commission discussed the evaluation of the Library Director and reviewed their comments with the Library Director. No action was taken.

DATE AND TIME OF NEXT REGULAR MEETING

Meeting: Regular Commission Meeting and FY 2006-2007 Budget Workshop #1
Date: Tuesday, February 6, 2007
Time: 9:30 a.m.
Location: Board Room, Central Santa Rosa Library
Third and E Streets, Santa Rosa, CA

ADJOURNMENT

The meeting adjourned at 11:34 a.m. by acclamation.

Clerk