

**Sonoma County Library
Healdsburg Library Advisory Board
Wednesday, September 13, 2006
4 p.m. Forum Room**

In the absence of our Chair and Vice Chair, who have both retired from the Board, Marion Johnson has agreed to chair this meeting.

1. Convening
2. Introduction of New Members
3. Minutes of the Meeting of June 14, 2006
4. Public Appearances
 - A chance for members of the public to address the Board
5. Election of Officers
6. Commissioner's Report
7. Wine Library Associates' Report
8. Director's Report
 - 8.1 Special Projects
 - 8.2 Other Updates
 - 8.3 Proposed Change of Meeting Schedule
 - 8.4 Lease with City of Healdsburg
9. Branch Manager's Report
 - 9.1 Reference Survey July 24-August 5
 - 9.2 Art Committee Update
 - 9.3 Summer Reading Program Update
 - 9.4 Healdsburg 150th Anniversary Party
10. Friends of the Library Report
11. Other Matters of Interest to Members
12. Adjournment

Advisory Board Meetings 2006

November 8