

Petaluma Regional Library Advisory Board
Sonoma County Library
Agenda
April 24, 2007 - 4:00 p.m.

1. CONVENING
2. APPROVAL OF THE MINUTES OF THE MEETING OF January 23, 2007
3. PUBLIC COMMENTS
An opportunity for members of the public to address the Board
4. PRESENTATION ON PAGE+MORIS RECOMMENDATIONS FOR BRANCH IMPROVEMENTS – BEVERLY J. MORIS, INTERIOR DESIGNER
Ms. Moris will review the recommendations and cost estimates for recommended improvements to the Petaluma Library.
5. ACTION ITEMS
 - 5.1 Bylaws Amendment
Approve an amendment providing for the election of officers.
 - 5.2 Election of Officers
6. COMMISSIONER’S REPORT
7. LIBRARY DIRECTOR’S REPORT
8. BRANCH MANAGER’S REPORT
9. CROMWELL TRUST, BUFFUM TRUST, HOPKINS TRUST
 - 9.1 Review of the Financial Reports – Library Director
 - 9.2 Discussion of Budget for 07-08
8. FRIENDS OF THE PETALUMA LIBRARY REPORT
Update on recent and planned activities
9. ADVISORY BOARD INFORMATION ITEMS AND QUESTIONS
An opportunity for Members to present brief factual information, respond to public comments, place items on the next agenda, or to request information from the Library Director or Branch Manager.
10. ADJOURNMENT

Next Meeting: July 24, 2007 at 4:00 p.m.