

AGENDA

Santa Rosa Libraries' Advisory Board – Sonoma County Library Wednesday, March 21, 2007 - 7:00 p.m. Board Room – Central Library

1. CONVENING
2. INTRODUCTIONS & ANNOUNCEMENTS
3. MINUTES OF JANUARY 17, 2007 MEETING
4. PUBLIC APPEARANCES An opportunity for members of the public to address the Library Advisory Board (limited to ten minutes total time per topic unless previously discussed with Library Director)
5. ACTION ITEMS
 - 5.1. Bylaws Revision – Quorum
6. REPORTS
 - 6.1. Library Commissioner Reports
 - 6.2. Library Director's Report
 - 6.2.1. Problem Patron Issue
 - 6.2.2. Planning Update: Southwest Santa Rosa Regional Library
 - 6.2.3. Planning Update: Northwest Santa Rosa Regional Library
 - 6.2.4. Branch Improvement Project – Reports On Santa Rosa Branches
 - 6.2.5. Other Library Priorities
 - 6.3. Branch Managers Reports
7. LIBRARY ADVISORY BOARD DISCUSSION ITEMS
8. ADVISORY BOARD INFORMATION ITEMS
An opportunity for members of the Advisory Board to present brief factual information, respond to public comments, place items on the next agenda, or request information from the Library Director or Branch Managers.
9. FRIENDS OF THE SANTA ROSA LIBRARIES' REPORT
10. OTHER MATTERS OF INTEREST TO MEMBERS
11. ADJOURNMENT

NEXT MEETING: