

## AGENDA

Santa Rosa Libraries' Advisory Board – Sonoma County Library  
Wednesday, June 20, 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. PRESENTATION  
City Councilmember Veronica Jacobi will outline the City's vision for Downtown Santa Rosa and the Library's role in those plans.
6. ACTION ITEMS
7. REPORTS
  - 7.1. Library Commissioner Reports
  - 7.2. Library Director's Report
    - 7.2.1. Nancy Cummings' Retirement – August 4
    - 7.2.2. Update on Problem Patron Issue
    - 7.2.3. Library Priorities
  - 7.3. Branch Managers Reports
8. LIBRARY ADVISORY BOARD DISCUSSION ITEMS
  - 8.1. Library Advisory Board Role
9. 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.
10. FRIENDS OF THE SANTA ROSA LIBRARIES' REPORT
11. OTHER MATTERS OF INTEREST TO MEMBERS
12. ADJOURNMENT

### NEXT MEETING:

Wednesday, September 18, 2007  
7:00 p.m., Central Library Board Room