

Sonoma County Library
Santa Rosa Libraries' Advisory Board
AGENDA
Wednesday, September 18, 2008
7:00 p.m.

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF JUNE 2008 MEETING
3. 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)
4. ITEMS FOR DISCUSSION
5. REPORTS
 - 5.1 Commissioner's Report
An opportunity for the Library Commissioner to share information
 - 5.2 Library Director's Report
 - 5.2.1 Grand Jury Report, Standards of Behavior, Etc.
 - 5.2.2 Leases with City of Santa Rosa & Smoking Policy
 - 5.3 Branch Managers' Report
 - 5.4 Friends of the Santa Rosa Library Report
6. ADVISORY BOARD ITEMS
7. FOLLOW-UP & NEXT STEPS
8. ADJOURNMENT

NEXT MEETING: Wednesday, January 21, 2009, Central Library Board Room