

## **AGENDA Rohnert Park Cotati LAB Special Meeting**

**June 21, 2022 @ 5:00pm**

**Protocol: Held Via Teleconference (Computer or Telephone)**

The Library Commission adopted Resolution No. 2175 on 6/6/22, finding a proclaimed state of emergency exists in the jurisdiction of the Library related to the COVID-19 virus pandemic, that conditions of that emergency pose a threat to meeting attendees' health and safety, and Health Officer of the County of Sonoma, Dr. Sundari R. Mase, MD MPH, recommended measures to promote social distancing such that Library legislative body meetings may be held via teleconference pursuant to Government Code section 54953(e) so long as the Library (1) posts notice and agendas as otherwise provided by the Brown Act and applicable law, (2) allows members of the public to access the meeting via call-in line or internet-based service line, (3) provides details on the agenda on how to access the meeting and give public comment, (4) provides an opportunity to comment pursuant to Government Code section 54954.3 and allows a reasonable amount of time during public comment for a person to register, login, and comment, and (5) monitors the call-in line and/or internet-based service line to ensure no disruption hinders access or ability to comment, if there is, take no action until public access is restored. The Library is not required to provide a location to attend inperson. The Library is complying with these requirements and taking all reasonable steps to ensure that any member of the public may attend, participate, and watch the Library's legislative bodies conduct their business.

Any person may access and comment during the meeting by doing the following:

Join Zoom Meeting

<https://us06web.zoom.us/j/88124660696>

Meeting ID: 881 2466 0696

One tap mobile

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+1 301 715 8592 US (Washington DC)

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**1. CONVENING & INTRODUCTIONS**

**2. REPORTS & UPDATES**

**2.1. LIBRARY COMMISSIONER'S REPORT**

**2.2. BRANCH MANAGER'S REPORT**

**2.3 LIBRARY DIRECTOR'S REPORT**

**2.4. YOUTH MEMBER'S REPORT**

**2.5. FRIENDS OF THE ROHNERT PARK COTATI REGIONAL LIBRARY REPORT**

**3. PUBLIC COMMENTS**

**4. ADVISORY BOARD DISCUSSION ITEMS**

**4.1 REVIEW OF JUNE 3<sup>rd</sup> LAB EVENT**

**4.2 SUMMER TEEN LIBRARY EVENTS**

**5. ADVISORY BOARD ACTION ITEMS**

**5.1 UPCOMING LAB EVENTS AT FARMER'S MARKETS**

**7. ADJOURNMENT**

**Next regular meeting: Tuesday, August 16, 2022 at 5:00 p.m.**