AGENDA SONOMA COUNTY LIBRARY WINDSOR REGIONAL LIBRARY ADVISORY BOARD 4:00 pm. Tuesday, January 12, 2021 Held Via Teleconference (Computer or Telephone)

Members of the public who wish to make a public comment during the meeting <u>must</u> <u>email windsor@sonomalibrary.org or call 707-838-1020 at least 60 minutes prior to</u> <u>the start of the meeting</u>, at which time they will be provided with the Meeting ID and participation instructions.

1. CONVENING

- 2. PUBLIC COMMENTS An opportunity for members of the public to address the Library Advisory Board; times are limited at the Chair's discretion.
- 3. APPROVAL OF THE MINUTES FROM October 2020 MEETING

4. REPORTS & UPDATES

Reports and updates on library governance, management, programs, services and support group activities as well as City Council activities. All items are for discussion only.

- 4.1. TOWN COUNCIL LIAISON REPORT
- 4.2. LIBRARY DIRECTOR'S REPORT
- 4.3. LIBRARY COMMISSIONER'S REPORT
- 4.4. BRANCH MANAGER'S REPORT
- 4.5. FRIENDS OF THE WINDSOR LIBRARY REPORT
- DISCUSSION ITEMS
 5.1 Discussion of outreach/marketing to patrons during pandemic
- 6. ACTION ITEMS
- 7. MEMBER ANNOUNCEMENTS
- 8. ADJOURNMENT

NEXT MEETING Tuesday, April 13, 2021