

AGENDA
SONOMA COUNTY LIBRARY
WINDSOR REGIONAL LIBRARY ADVISORY BOARD
4:00 pm. Tuesday, April 13, 2021
Held Via Teleconference (Computer or Telephone)

Members of the public who wish to make a public comment during the meeting must email windsor@sonomalibrary.org or call 707-838-1020 at least 60 minutes prior to the start of the meeting, 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 JANUARY 2021 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
5. DISCUSSION ITEMS
 - 5.1 Discussion of new LAB member recruitment
 - 5.2 Discussion of the impact of COVID pandemic on Windsor residents
 - 5.3 Build America's Library Act
6. ACTION ITEMS
 - 6.1. Use of Library Advisory Board outreach funds
 - 6.2. Nomination and election of officers
7. MEMBER ANNOUNCEMENTS
8. ADJOURNMENT

NEXT MEETING
Tuesday, July 6, 2021 -4pm