

DRAFT AGENDA

Sonoma County Library

WINDSOR REGIONAL LIBRARY ADVISORY BOARD

Tuesday, JULY 13, 2021 4:00 P.M.

Held Via Teleconference (Computer or Telephone)

Please register for this event at <https://events.sonomalibrary.org/event/5361766>. When you register you will receive a confirmation email followed by an email with Zoom event details the date of the event. If participants cannot register online please call 707-838-1020 at least 60 minutes prior to the start of the meeting, at which time participation instructions will be provided.

1. CONVENING & INTRODUCTIONS

Present:

Others present:

Not present:

Members of the public present:

2. PUBLIC COMMENTS

An opportunity for members of the public to address the Board; times may be limited to three minutes at the Chair's discretion.

3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING

4. DISCUSSION ITEMS

4.1. Recruitment of new LAB members

5. ACTION ITEMS

5.1. Election of LAB officers

6. 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.

6.1. TOWN COUNCIL LIAISONS' REPORTS

6.2. LIBRARY DIRECTOR'S REPORT

6.3. LIBRARY COMMISSIONER'S REPORT

6.4. BRANCH MANAGER'S REPORT

6.5. FRIENDS OF THE WINDSOR LIBRARY REPORT

7. MEMBER ANNOUNCEMENTS

8. ADJOURNMENT

Next meeting: Tuesday, October 12, 2021 at 4:00 p.m.