

AGENDA
Rohnert Park – Cotati Regional Library LAB Meeting
December 20, 2022 @ 5:00pm
Protocol: Held Via Teleconference (Computer or Telephone)

The Library Commission adopted Resolution No. 2195 on December 7, 2022, 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 in-person. 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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VOTING BOARD MEMBERS – TERM ENDS JUNE 30 YEAR LISTED

Loreen Atallah – Chair (2025)

Catherine Crotty – Vice Chair (2024)

Caryl Sherman (2023)

Glenn Brassinger Jr. – Youth Member (2023)

Faith Adam (2025)

*Vacant (prev. Lisa Neuson)

*Vacant (prev. Simone Tan)

1. CONVENING & INTRODUCTIONS

2. APPROVAL OF THE MINUTES OF THE PRIOR MEETING

2.1 APPROVAL FOR OCTOBER MEETING MINUTES

3. REPORTS & UPDATES

3.1 LIBRARY COMMISSIONER’S REPORT

3.2 LIBRARY DIRECTOR’S REPORT

3.3 BRANCH MANAGER’S REPORT

3.4 YOUTH MEMBER’S REPORT

3.5 FRIENDS OF THE ROHNERT PARK – COTATI REGIONAL LIBRARY REPORT

3.6 CITY COUNCIL LIAISONS’ REPORTS

3.7 LAB CHAIR REPORT

4. PUBLIC COMMENTS

5. ACTION ITEMS

5.1 Confirm 2023 LAB meeting dates

5.2 Establish date for Election of officers

5.3 Discuss goals/plans for 2023

6. DISCUSSION ITEMS

6.1 Reflection on accomplishments in 2022

7. ADVISORY BOARD INFORMATION ITEMS

8. ADJOURNMENT