Agenda — Sonoma County Library — Healdsburg Library Advisory Board
Wednesday, June 14, 2023, 5:30 PM

1. Call to Order & Introductions (5:30–5:35)

2. Approval of Minutes of the Previous Meeting (5:35)

3. Public Appearances (5:35–5:40)
An opportunity for members of the public to address the Library Advisory Board (LAB); times are limited at the Chair's discretion.

4. Discussion Items
4.1 Library Refresh Update (5:40–5:50)
4.2 Bylaws Review (5:50–6:00)

5. Reports
Reports and updates on library governance, management, programs, services and support group activities as well as relevant City Council activities. All items are for discussion only.
5.1 Library Director's Report (6:00–6:05)
5.2 Commissioner's Report (6:05–6:10)
5.3 Branch Manager's Report (6:10–6:15)
5.4 Friends' Reports (6:15–6:20)
5.5 City Council Liaison Report (6:20–6:25)

6. Other items (6:25–6:30)
An opportunity for Members to present brief factual information, respond to public comments, place items on the next agenda, or request information from the Library Commissioner, Director or Branch Manager.

7. Adjournment (6:30)

Upcoming Meetings
The meetings of the Healdsburg LAB for 2023 will be held: March 8, June 14, September 13, and December 13. All Meetings take place on the Second Wednesday and begin at 5:30 PM.