

AGENDA
Rohnert Park – Cotati Regional Library LAB Meeting
June 20, 2023 @ 5:00pm
Held at the Rohnert Park – Cotati Regional Library

**One participant will be attending the meeting via teleconference from 1165 Montgomery Dr,
Santa Rosa, CA 95404 in accordance with Government Code Section 54953(b).**

Any person may access and comment during the meeting by doing the following:

PUBLIC COMMENT

Public comment may be submitted in writing prior to the meeting or orally during the meeting.

- *Electronic Writing* – Written comments may be submitted via email to jryder@sonomalibrary.org. Written comments will be provided to LAB and added to the record. Put the agenda item number, if known, in the subject line of the email. Email comments must be received at least 20 minutes prior to the start of the meeting.
- *U.S. Mail* – Written comments may be submitted via U.S. mail to ATTN: LAB Comments, 6250 Lynne Condé Drive, Rohnert Park, CA 94928. It is advised you consider normal delays in mail delivery when sending your written comment via U.S. mail.
- *Orally, Live* – Oral comments may be given during the meeting.
- *Orally, Via Zoom* – Oral comments may be given during the meeting through Zoom by joining via computer. Members of the public wishing to provide live public comment in this manner must call **1-707-584-9121 x0910**, so they can be provided with the Meeting ID and participation instructions.

To access the meeting using this option, either one of the following may be utilized:

1. Via telephone: call (669) 900-6833 and use the Meeting ID; or
 2. Via internet: utilize the link <https://us06web.zoom.us/j/89375804042> and use the Meeting ID
- When the Chair of the LAB calls for public comments for the agenda item you wish to comment on, please raise your hand and wait for the Chair to acknowledge you. Once the Chair has acknowledged you, you may give your comment. Individual speakers will usually be invited to speak for up to three minutes, depending on the number of requests received. The exact time allotted to each speaker will be announced by the Chair at the beginning of each public comments session. Speakers will be prioritized on a first-come-first-served basis. Members of the public may also provide written comments, which will be provided to the LAB. Failure to comply with this and other instructions may result in removal from the meeting without the ability to rejoin.
 - For questions and accommodations, please contact the library at jryder@sonomalibrary.org

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)

Lisa Neuson (2024)

*Vacant (prev. Simone Tan)

*Vacant (prev. Faith Adam)

EX-OFFICIO MEMBERS

Barbara Mackenzie (RP Library Commissioner)

Cyan McMillan (Cotati Library Commissioner)

Jake Mackenzie (FOL President)

Kay Rivers (Cotati City Council Liaison)

Jennifer Ryder (RP-C Branch Manager)

Barbara Maes (SCL District Manager)

1. CONVENING & INTRODUCTIONS

2. APPROVAL OF THE MINUTES OF THE PRIOR MEETING

2.1 APPROVAL FOR APRIL 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. OLD BUSINESS

5.1 Bylaws Change Proposal – Changing election months to October and adding language to allow for elections to occur in the following months if there isn’t a quorum in October. Voting item.

5.2 LAB at Farmers Market(s)

5.3 Naloxone education

5.4 Statement from Caryl Sherman

6. NEW BUSINESS

6.1 New LAB Youth Member to be appointed at July Commissioner meeting

7. ADJOURNMENT

Next LAB meeting: August 15, 2023 at 5:00pm