

**Petaluma Regional Library Advisory Board  
Sonoma County Library  
AGENDA**

Wednesday, July 26, 2023 at 4:00 p.m.  
At the Petaluma Regional Library Forum Room  
100 Fairgrounds Drive, Petaluma, CA 94952

**PUBLIC COMMENT**

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

- *Orally, Live* –You will be prompted when it is time for public comment, at which time those who are interested in making a public comment will be given the opportunity.
  - When the Chair of the Library Advisory Board 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.
- *Electronic Writing* – Written comments may be submitted via email to [petaluma@sonomalibrary.org](mailto:petaluma@sonomalibrary.org). Written comments will be read aloud by the clerk 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.

1. CONVENING

2. APPROVAL OF THE MINUTES OF THE MEETING OF April 26, 2023

3. PUBLIC COMMENTS

*An opportunity for members of the public to address the Library Advisor Board; times are limited to 3 minutes and may be changed at the Library Advisory Board's discretion.*

4. DISCUSSION ITEMS

- 4.1 Recognition of LAB members whose terms have ended: Andrew Heller, Leslie Goodrich, Gerry Groves, and Mia Wood
- 4.2 Ideas for LAB outreach budget

5. ACTION ITEMS

- 5.1 LAB Chair and Vice Chair elections
- 5.2 Approval of LAB outreach plan

6. REPORTS AND UPDATES

*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.*

- 6.1 Library Commissioner's Report
- 6.2 Library Director's Report
- 6.3 Branch Manager's Report
- 6.4 Friends of the Petaluma Library Report
- 6.5 City Council Liaison Report

7. CROMWELL TRUST and HOPKINS TRUST

*Review of quarterly reports on special funds designated for the Petaluma Regional Library.  
Balances per Accounting.*

8. ADVISORY BOARD INFORMATION ITEMS AND QUESTIONS

*An opportunity for Members to present brief factual information, respond to public comments, place items on the next agenda, or to request information from the Library Commission, Library Director, or Branch Manager.*

9. ADJOURNMENT    Next meeting: Wednesday October 25, 2023 at 4:00 pm (in person in the meeting room of the Petaluma Library)