**Agenda — Sonoma County Library — Healdsburg Library Advisory Board**
**Wednesday, December 13, 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 Teleconferencing Accommodations (5:40–5:45)**
**4.2 LAB Board Leadership Election (5:45–5:50)**
**4.3 Topic Discussion for Upcoming All LAB Meeting (5:50–5:55)**
**4.4 Library Refresh Update (5:55–6:00)**

**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 2024 will be held: March 13, June 12, September 11, and December 11. All Meetings take place on the Second Wednesday and begin at 5:30 PM.*