

**Agenda — Sonoma County Library — Healdsburg Library Advisory Board
Wednesday, September 11, 2024, 5:00 PM**

**Location: Healdsburg Community Center – Room 9
1557 Healdsburg Avenue, Healdsburg, CA 95448**

AGENDA

1. Call to Order & Introductions (5:00–5:05)

2. Approval of Minutes of the Previous Meeting (5:05)

3. Public Appearances (5:05–5:10)

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 Modernization Project Update (5:10–5:25)

4.2 Followup — LAB vision/purpose (5:25–5:35)

4.3 Next meeting – Location or Date/Time Change (5:35)

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 (5:35–5:40)

5.2 Commissioner's Report (5:40–5:45)

5.3 Branch Manager's Report (5:45–5:50)

5.4 Friends' Reports (5:50–5:55)

5.5 City Council Liaison Report (5:55–6:00)

6. Other items (6:00)

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 (6:00)

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 5:00 PM.