# AGENDA

Sonoma County Library Cloverdale Library Advisory Board Cloverdale Regional Library Adult Reading Room 401 N. Cloverdale Blvd, Cloverdale CA 95425 Tuesday, May 20, 2025 6:00 PM Regular Meeting

# LAB Members & Year Term Ends

Chair - Joel Smith (2027) Vice Chair - Susan Clark (2027) Diane Bartleson (2025) Alfonso Gaitan (2027) Candi Delgardo (2027) Youth Member – Vacant -=-=-Cloverdale City Council Liaison – Andrés Marquez Friends of the Library Liaison – Susan Clark Cloverdale Library Commissioner – Brooke Greene Cloverdale Branch Manager – Nicole Bird

#### -=-=-

The LAB meets from 6-7 pm the 3<sup>rd</sup> Tuesday of the following months: February, May, August, and November

# **PUBLIC COMMENT**

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

- Orally, Live Oral comments may be given in person. 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.
  - Please take all precautions to minimize meeting interruption. Public comments are limited to three minutes apiece. Failure to comply with this and other instructions may result in removal from the meeting without the ability to rejoin.
- *Electronic Writing* Written comments may be submitted via email to <u>cloverdale@sonomalibrary.org</u>. Contact information is available in event details below. 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. CALL TO ORDER

# 2. APPROVAL OF MINUTES OF 2-18-2025

# 3. PUBLIC APPEARANCES

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

# 4. SPECIAL ANNOUNCEMENTS & INTRODUCTIONS

4.1 Welcome to City Council Liaison Andrés Marquez

#### 5. ACTION ITEMS

5.1 Elections of Chair and Vice-Chair

#### 6. DISCUSSION ITEMS

6.1 Feedback from LAB members for Commissioner Greene for the Joint Powers Authority review process.

- Do you find serving on the Library Advisory Board to be valuable?
- How do you feel you are contributing to the Library?

#### 7. REPORTS

Reports and updates on library governance, management, programs, services and support group activities as well as City Council matters. All items are for discussion only.

- 7.1. Library Director or Designee Report
- 7.2. Branch Manager Report
- 7.3. Library Commissioner Report
- 7.4. Youth Member Report
- 7.5. City Council Liaison Report
- 7.6. Friends of the Library Report

# 8. ADVISORY BOARD INFORMATION ITEMS

An opportunity for Members to present brief, factual information about their library, respond to public comments, place items on the next agenda, or request information from the Library Commissioners, Director or Branch Managers.

#### 9. FOLLOW-UP & NEXT STEPS

A review of follow-up responsibilities for members and staff.

- LAB calendar
- Explore possible Guest Speakers

#### 10. ADJOURNMENT—Next meeting: Tuesday, August 19, 2025, 6:00-7:00 pm