Library Commission Agenda
Special Meeting

Friday, March 20, 2020, 11am
Protocol: Held Via Audio-Conference (Computer or Telephone)

Sonoma County Library Public Meeting Protocol in Response to Coronavirus COVID-19

To comply with the Sonoma County Health Officer’s COVID-19 Order to Shelter in Place issued on March 17, 2020, and pursuant to California Governor Newsom’s Executive Order N-29-20 issued on March 17, 2020, this Special Meeting of the Library Commission shall be held only via tele-conference; no physical location of the meeting will be open to the public.

All members of the public who wish to observe and participate in this Special Meeting can do so using the audio-computer conferencing link: http://zoom.us/j/698687653 or by tele-conference by dialing 1-669-900-6833 and following the prompts (meeting ID # 698687653). 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. Please be advised that space is limited, and is available on a first-come, first-serve basis.

In addition, members of the public are also provided with the opportunity to submit public comments in writing via email prior to the start of the Special Meeting, which will be read into the record during the Meeting. Such email comments must identify the Agenda Item Number in the subject line of the email, be limited to 250 words or less, and be sent at least 20 minutes prior to the start of the meeting to the following email address: commissioncomments@sonomalibrary.org

1. CALL TO ORDER

This is a Special Meeting called by the Commission Chair pursuant to the provisions of California Government Code section 54956 (and described in the Library’s Bylaws as an "emergency" meeting requiring 24 hours’ notice).
A roll call of all Commissioners attending the meeting will be taken.

2. ANNOUNCEMENTS

Pursuant to California Government Code section 54953, all votes during this teleconferenced meeting shall be taken by roll call.

3. PUBLIC APPEARANCES

Members of the public who wish to address the Commission regarding matters not on the agenda should request recognition at this time. See guidelines for public appearances in the General Information section, below.

4. ACTION ITEMS BY MOTION

4.1. Approve the agreement outlined in the SEIU side letter with the Library Director (applicable during the period March 14, 2020 through April 7, 2020), and authorize the Library to take actions consistent with such agreement as to both represented and non-represented Library employees

Agenda Item Report- 20 Mar 2020 - Pdf

5. ACTION ITEMS BY RESOLUTION

5.1. Temporarily Increase Library Director's Delegation of Purchasing Authority

Agenda Item Report- 20 Mar 2020 - Pdf

6. DATE AND TIME OF NEXT MEETING

Meeting: Regular Meeting Date: Monday, April 6, 2020

7. ADJOURNMENT

By acclamation.

GENERAL INFORMATION

AGENDA SUPPORT MATERIALS: Agenda support materials are available on the Library's website at: http://sonomalibrary.org/
**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation or an alternative format, please contact the Library at jdemapan@sonomalibrary.org as soon as possible to make arrangements for accommodation. For further information regarding disability accommodations provided by the Library and related matters, see the Library’s website at https://sonomalibrary.org/accessibility.

**GUIDELINES FOR PUBLIC APPEARANCES:**
Members of the public are welcome to address the Commission via a public appearance on an agenda item at the time it is called and prior to its conclusion. Please await the Chair’s invitation for public comment if you wish to appear on an agenda item.

Members of the public wishing to address the Commission on items not on the agenda may do so only during the Public Appearances portion of the meeting agenda. The Commission does not take action on matters raised during Public Appearances, though you may request a response from the Commission to be provided at a later time.

Members of the public may speak at Commission meetings only after receiving recognition by the Chair. Public comments are limited to three minutes apiece, though such limit may be extended at the discretion of the Library Commission.