AGENDA
Library Commission Measure Y Oversight Committee Meeting
Tuesday, September 22, 2020 @ 2:00 PM
Protocol: Held Via Teleconference (Computer or Telephone)

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

Pursuant to California Governor Newsom’s Executive Order N-29-20 issued on March 17, 2020, and all applicable COVID 19 Shelter in Place Orders issued by the Sonoma County Health Officer, this Committee Meeting of the Library Commission shall be held via teleconference; no physical location of the meeting will be open to the public. The following protocols apply to the conduct of this meeting.

All members of the public who wish to observe and participate in this Committee Meeting can do so using the audio-computer conferencing link:https://zoom.us/j/98020127312 or by teleconference by dialing 1-669-900-6833 and following the prompts (meeting ID # 98020127312). 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 Committee Meeting, which will be read into the record during the Committee 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

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1. CALL TO ORDER
   Introductions

2. ANNOUNCEMENTS

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, pursuant to the above-described protocols. See also, guidelines for public appearances in the General Information section, below.

4. DISCUSSION


4.2. Activity Summary for July and August, 2020
   Agenda Item Report- 22 Sep 2020 - Pdf

4.3. Status of Prior Surplus Spending, see #4.2

4.4. FY20-21 Budget (impact of crisis)

4.5. Measure Y Oversight committee annual report for FY 19/20
   Committee Report- 22 Sep 2020 - Pdf

4.6. Plans for Future Meeting

5. DATE AND TIME OF NEXT MEETING

   Meeting: Measure Y Oversight Committee Meeting
   Date:TBD
   Time:TBD
   Location: TBD

6. ADJOURNMENT

   By acclamation.

GENERAL INFORMATION

AGENDA SUPPORT MATERIALS: Agenda support materials are available on the Library's website at: https://sonomalibrary.org/

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format, please contact the Library at jklickman@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.

Meeting information can also be accessed via the internet at https://www.sonomalibrary.org