

AGENDA  
SAN RAFAEL LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING, FEBRUARY 10, 2015  
LIBRARY MEETING ROOM  
1100 E STREET, SAN RAFAEL  
6:00 PM  
SEAN PRENDIVILLE, CHAIR, PRESIDING

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF MEETING OF DECEMBER 9, 2014

PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on all items, agendized or not. Presentations are generally limited to two minutes.

GUEST PRESENTATION

- Gary Ragghianti, President of the Library Foundation Board

STAFF PRESENTATION

- Pickleweed Library

CORRESPONDENCE

REPORT FROM LIBRARY DIRECTOR (Sarah Houghton)

REPORTS FROM LIBRARY SUPPORT GROUPS

- Friends of the Library (Madeline Mork)
- Library Foundation (Sarah Houghton)
- Special Library Parcel Tax Committee (Carol Manashil)

OLD BUSINESS

- Envisioning a New Library for San Rafael – Board attendance

NEW BUSINESS

- Kay Corlett donation
- Term Limits – 3 trustees terms end in April
- 2014/2015 Quarter 2 Financial Report
- New City Council Liaison and Annual Report
- Exploring no fines on children's materials and fresh start policy for youth
- Board of Trustees social event

ADJOURNMENT

American sign language interpreters and assistive listening devices may be requested by calling 415-485-3064 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request. To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain from wearing scented products.