

AGENDA
SAN RAFAEL LIBRARY BOARD OF TRUSTEES
REGULAR MEETING, JULY 14, 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 APRIL 14, 2015

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.

STAFF PRESENTATION

- Hollie Stanaland

TECH ZONE TOUR (2nd floor)

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

- Resident Satisfaction Survey Results - library-relevant information
- Special Library Parcel Tax - recommend placement on June 2016 ballot

NEW BUSINESS

- 3rd quarter 2014/2015 library budget report (both general fund and parcel tax budgets)
- 2015/2016 budget allocations for the library
- Special library parcel tax exemptions and possible pledge for seniors
- Library Board of Trustees agendas and minutes now on main city website

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.