

AGENDA
SAN RAFAEL LIBRARY BOARD OF TRUSTEES
REGULAR MEETING, SEPTEMBER 13, 2016
DOWNTOWN LIBRARY MEETING ROOM - 1100 E STREET
6:00 PM
SEAN PRENDIVILLE, CHAIR, PRESIDING

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF MEETINGS OF AUGUST 9, 2016

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

- Downtown Circulation Services

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

- Eliminating adult overdue fines (feedback sought) - *DEFFERED TO OCTOBER*

NEW BUSINESS

- Map of 2015/2016 parcel tax exemptions
- Potential impact of marijuana legalization and taxes on library funding (report from the California State Library)
- 2015/2016 year-end budget report

ADJOURNMENT

<p>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.</p>
