

AGENDA  
SAN RAFAEL LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING, OCTOBER 11, 2016  
DOWNTOWN LIBRARY MEETING ROOM - 1100 E STREET  
6:00 PM  
SEAN PRENDIVILLE, CHAIR, PRESIDING

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF MEETINGS OF SEPTEMBER 13, 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

- Josh Alperin, Pickleweed Library Supervising Librarian

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)

NEW BUSINESS

- 2016 Summer Reading Report
- New Library Facilities Project - timeline
- Future meeting at Pickleweed Library/Boro Community Center
- City Goals and Objectives for 2016/2017
- Draft Library Strategic Plan for 2017-2018 (feedback sought)

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>
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