

AGENDA  
SAN RAFAEL LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING, NOVEMBER 8, 2016  
DOWNTOWN LIBRARY MEETING ROOM - 1100 E STREET  
6:00 PM  
SEAN PRENDIVILLE, CHAIR, PRESIDING

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF MEETINGS OF OCTOBER 11, 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

- Pam Klein, Downtown Library Adult Services Supervising Librarian

CORRESPONDENCE

REPORT FROM LIBRARY DIRECTOR (Sarah Houghton)

REPORTS FROM LIBRARY SUPPORT GROUPS

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

OLD BUSINESS

- Eliminating adult overdue fines (final feedback sought)

NEW BUSINESS

- December 13<sup>th</sup> meeting at Boro Community Center
- 2016/2017 1<sup>st</sup> Quarter Budget Report
- Discussion of Strategic Plan Goals - special meeting/other tactics for discussion
- Trustees' role in marketing and outreach - brainstorm

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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