AGENDA
SAN RAFAEL LIBRARY BOARD OF TRUSTEES
REGULAR MEETING, DECEMBER 13, 2016
PICKLEWEED LIBRARY AND ALBERT J. BORO COMMUNITY CENTER,
MEETING ROOM 4, 50 CANAL STREET, SAN RAFAEL
6:00 PM
SEAN PRENDIVILLE, CHAIR, PRESIDING

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF MEETINGS OF NOVEMBER 8, 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
- Jill Harris, Downtown Library Children's 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
- none

NEW BUSINESS
- Trustee appointments expiring in 2017
- Meeting schedule for 2017
- Update to Guidelines for Library Use to reflect new mission statement
- Budget priorities for 17/18 (inc. additional funds from Measure D)

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.