

AGENDA
SAN RAFAEL LIBRARY BOARD OF TRUSTEES
REGULAR MEETING, APRIL 11, 2017
DOWNTOWN SAN RAFAEL PUBLIC LIBRARY
MEETING ROOM, 1100 E Street, SAN RAFAEL
6:00 PM
CAROL MANASHIL, BOARD CHAIR, PRESIDING

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF MEETINGS OF MARCH 14, 2017

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

- Jamie Poirier, Technical Services Supervisor

CORRESPONDENCE

REPORT FROM LIBRARY DIRECTOR (Sarah Houghton/Henry Bankhead)

REPORTS FROM LIBRARY SUPPORT GROUPS

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

OLD BUSINESS

- None

NEW BUSINESS

- Library Cards for San Rafael City Schools students – project update
- Library Facilities project – Group 4 meeting debrief and next steps

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.