

AGENDA  
SAN RAFAEL LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING, JUNE 10, 2014  
LIBRARY ADMINISTRATION OFFICE  
1100 E STREET, SAN RAFAEL  
6:00 PM  
HOUGHTON, LIBRARY DIRECTOR, PRESIDING

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF MEETING OF JUNE 10, 2014

PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on all items, agendaized or not. Presentations are generally limited to two minutes.

STAFF PRESENTATION

- Children's 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

- Being an Effective Trustee / Advocacy and Outreach

NEW BUSINESS

- Election of a New Board Chair
- Fundraising Coordination with Library Foundation and Friends of the Library
- LSTA grant for new library visioning

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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