

AGENDA
SAN RAFAEL LIBRARY BOARD OF TRUSTEES
REGULAR MEETING, AUGUST 12, 2014
LIBRARY ADMINISTRATION OFFICE
1100 E STREET, SAN RAFAEL
6:00 PM
SEAN PRENDIVILLE, CHAIR, PRESIDING

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF MEETING OF JULY 8, 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

- Adult 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

- None

NEW BUSINESS

- New trustee (begins next month): Hanna Rodriguez-Farrar
- Visitor today from Friends of the Library President, Edith Stover
- October 14th meeting - meeting with City Council
- Visit from Foundation President (Gary Ragghianti) October 14th as well?
- Meeting with the Mayor and reps from Board of Trustees, Foundation Board, and Friends Board - September 22nd at 5pm
- Goals and Objectives 2014/2015
- Draft community survey
- 2013-2017 Library Strategic Plan - update with achievements to date
- 2014/2015 budget allocations
- Possible new annual dinner meeting

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.