

AGENDA  
SAN RAFAEL LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING, DECEMBER 9, 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 OCTOBER 14, 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

- January meeting at Il Davide
- Adobe Digital Editions 4 privacy issues

NEW BUSINESS

- 2014/2015 Quarter 1 Financial Report
- Envisioning a New Library for San Rafael grant project update

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.