

AGENDA
SAN RAFAEL LIBRARY BOARD OF TRUSTEES
REGULAR MEETING, SEPTEMBER 8, 2015
LIBRARY MEETING ROOM
1100 E STREET, SAN RAFAEL
6:00 PM
SEAN PRENDIVILLE, CHAIR, PRESIDING

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF MEETING OF JULY 14, 2015 AND NO MINUTES FOR AUGUST 11, 2015

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

- Introduction of Henry Bankhead, new Assistant Library Director

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

- Special Library Parcel Tax renewal

NEW BUSINESS

- 2014/2015 final budget report
- Alternative location for November and December Trustee meetings

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.