

AGENDA
SAN RAFAEL LIBRARY BOARD OF TRUSTEES
REGULAR MEETING, NOVEMBER 10, 2015
CITY MANAGER CONFERENCE ROOM
1400 5th AVENUE, SAN RAFAEL
6:00 PM
SEAN PRENDIVILLE, CHAIR, PRESIDING

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF MEETING OF OCTOBER 13, 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

- Presentation by Jill Harris, Youth Services Supervisor

CORRESPONDENCE

REPORT FROM ACTING LIBRARY DIRECTOR (HENRY BANKHEAD)

REPORTS FROM LIBRARY SUPPORT GROUPS

- Friends of the Library (Madeline Mork)
- Library Foundation (Henry Bankhead)
- Special Library Parcel Tax Committee (Carol Manashil)

OLD BUSINESS

- Downtown Library Children's Room Group Visit Guidelines

NEW BUSINESS

- Approval of Child Safety Policy
- Continuing alternative location for December Trustee 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.