

AGENDA  
SAN RAFAEL LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING, JANUARY 12, 2016  
DOWNTOWN LIBRARY MEETING ROOM - 1100 E STREET  
6:00 PM  
SEAN PRENDIVILLE, CHAIR, PRESIDING

APPROVAL OF AGENDA

WELCOME TO NEW TRUSTEE JOSH LIBRESCO

APPROVAL OF MINUTES OF MEETINGS OF NOVEMBER 10, 2015 AND DECEMBER 8, 2015

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

- Lashalle Lyons, Circulation Services Supervisor

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 update
- New Library Needs Assessment Project update
- Child Safety Policy (recommendation)

NEW BUSINESS

- Revisions to Guidelines for Library Use Policy (recommendation)
- Tech Zone update
- Budget report for 2014/2015 1<sup>st</sup> Quarter
- Special Library Parcel Tax Committee suggestions for expenditures

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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