

Agenda
Sausalito Public Library Board of Trustees
Regular Meeting, February 14, 2012
4:00 pm Friends' Bookstore, 420 Litho St. Sausalito

Mission: The Sausalito Public Library is a focal point of the community, dedicated to continuing education and the right of free access to information. The purpose of the Library is to provide materials and resources that reflect the education, recreation and information needs of all segments of its community

1. Call to order
2. Invite public comments
An opportunity for any citizen to address the Board on any Library matter. Please limit statement to three minutes.
3. Presentation on the Brown Act by City Attorney Mary Wagner
4. Approve Minutes of January 10, 2012* Regular Meeting and January 20, 2012 Special Meeting*
5. Discuss / Accept Library operations reports
 - a. Library claims – January*
 - b. Librarian's report – January*
6. Discuss Trustee business
 - a. Library / Board goals
 - Council buddies-update
 - Library makeover plan
 - Update on other 6-month goals
 - b. Library logo update
 - c. Statement of Economic Interest Forms
 - d. Update of fines & fees schedule
7. Other business
8. Future Agenda Items
9. Next meeting- March 13, 2012 at 4:00pm

* Information included in packet sent prior to meeting

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Abbot Chambers, (415) 289-4123. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (200CFR 35.102 – 35.104 ADA Title II).