

**Agenda**  
**Sausalito Public Library Board of Trustees**  
**Regular Meeting, July 10, 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 a Library matter. Please limit statement to three minutes.**
3. **Approve Minutes of June 12, 2012\* Regular Meeting**
4. **Library remodel update with guest Loren Umbertis of the Department of Public Works**
5. **Discuss / Accept Library operations reports**
  - a. **Library claims – June\***
  - b. **Librarian's report – June\***
  - c. **Quarterly and annual statistical reports\***
6. **Discuss Trustee business**
  - a. **Library / Board goals**
    - **Council buddies-update**
    - **Final report on previous 6-month goals**
  - b. **FY 2013 budget**
  - c. **Strategic plan**
7. **Other business**
8. **Future agenda items**
9. **Next meeting- August 14, 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).**