

**Agenda**  
**Sausalito Public Library Board of Trustees**  
**Regular Meeting, August 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 a Library matter. Please limit statement to three minutes.
3. Approve Minutes of July 10, 2012\* Regular Meeting
4. Discuss / Accept Library operations reports
  - a. Library claims – July\*
  - b. Librarian's report – July\*
5. Discuss Trustee business
  - a. Council buddies update
  - b. FY2013 Chair and Vice Chair
  - c. Library remodel update
  - d. Approve FY 2013 fee schedule
  - e. Library policy manual
6. Other business
7. Future agenda items
8. Next meeting- September 11, 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).