

Agenda
Sausalito Public Library Board of Trustees
Regular Meeting, December 11, 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. Introduction of new Board Member Donald Means
3. Invite public comments
An opportunity for any citizen to address the Board on a Library matter. Please limit statement to three minutes.
4. Approve Minutes of November 13, 2012* Regular Meeting
5. Discuss / Accept Library operations reports
 - a. Library claims – November*
 - b. Librarian's report – November*
6. Discuss Trustee business
 - a. Council buddies
 - b. Testimonial for Mike Kelly at Council Meeting
 - c. Holiday schedule
 - d. Library remodel
 - e. Robert Gould idea for a new library in the post office building at 150 Harbor Drive
 - f. Library policy manual - mission statement
7. Other business
8. Future agenda items
9. Next meeting- January 8, 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).