

**Agenda**  
**Sausalito Public Library Board of Trustees**  
**Regular Meeting, February 12, 2013**  
**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 January 8, 2013\* Regular Meeting
4. Discuss / Accept Library operations reports
  - a. Librarian's report – January\*
  - b. Library budget report – January\*
5. Discuss Trustee business
  - a. Council buddies
  - b. Library remodel
  - c. DVD fines
  - d. Mezzanine furniture
  - e. Artwork in the Library
  - f. Next steps in strategic and long-term planning
6. Other business
7. Future agenda items
8. Next meeting- March 12, 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).