

**Agenda**  
**Sausalito Public Library Board of Trustees**  
**Special Meeting**  
**June 6, 2013 at 2:00 pm**  
**EOC Meeting Room, Southern Marin Fire District Station #1**  
**333 Johnson Street, 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. **Discuss Trustee business**
  - **Strategic planning**
4. **Other business**
5. **Next meeting- June 13, 2013 at 4:00pm**

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).