Agenda
Sausalito Public Library Board of Trustees
Regular Meeting: April 14, 2015
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 March 10, 2015 regular meeting***

4. **Review / Discuss / Accept Library operations reports**
   a. **Librarian's report***
   b. **Library budget reports***
   c. **Q3 statistical report***

5. **Discuss Trustee business**
   a. **Council buddies**
   b. **Signage update**
   c. **Fines on children's items - update**
   d. **Amnesty on children's fines**
   e. **FY 2016 budget**
   f. **LINK+**
   g. **Dogs in the Library**
   h. **Long-range planning study**

6. **Other business**

7. **Future agenda items**

8. **Next scheduled meeting May 12, 2015 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).