

Agenda
Sausalito Public Library Board of Trustees
Regular Meeting, May 8, 2008
4:30 pm, Conference Room

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. Approve Minutes of April 10, 2008*
4. Discuss / Accept Library operations reports
 - a. Library Claims. May*
 - b. Librarian's Report May*
 - c. 2008-10 Budget
 - d. Discuss whether or not Library will continue passport verification service
5. Discuss Trustee business
 - a. Library / Board Goals (2007-08)
 - i. Create a long-range strategic plan involving the Library, the Friends of the Library, the Library Foundation, City Council, related city departments and commissions, and the community at large. *Discussion about prioritizing the implementation of year one of the Strategic Plan*
 - ii. Develop and implement one or two special library projects to be funded by the Library Foundation (such as computer lab, digitization project). *Progress report on CompuLab (Richardson), possible digitization project (Stroman)*
 - iii. Improve the Library's section of the city's webpage by regularly updating it and adding new interactive features. *Discuss possible library home page changes.*
 - iv. Develop and implement programs to increase collaboration with any of the following: Recreation Department, schools, seniors, arts and other groups in areas where our missions, services and programs align.
 - v. Ensure the continuity and sustainability of library operations and materials.
7. Next meeting- June 12, 2008 at 4:30 pm

* 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 Mary Richardson, 289 4121. 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).