

Agenda
Sausalito Public Library Board of Trustees
Regular Meeting: Thursday, February 9, 2017
6:00 p.m. Friends Bookstore, 420 Litho 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 a Library matter. Please limit statement to three minutes.
3. **Approve minutes of January 12, 2017 regular meeting***
4. **Review / Discuss / Accept Library operations reports**
 - a. **Q2 Library report to City Council***
 - b. **Library budget reports***
5. **Discuss Trustee business**
 - a. **City Council Liaison / Council buddies**
 - b. **Update on remodeling the Friends Bookstore into a bookstore and Library program/meeting space**
 - c. **Trustee alternate status**
 - d. **Update on brainstorm ideas**
 - e. **Update on Sausalito-Marin City School District**
 - f. **Trustee Academy**
 - g. **City Librarian role in City communications**
6. **Other business**
7. **Future agenda items**
8. **Next scheduled meeting March 9, 2017**

* 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).