

Agenda
Sausalito Public Library Board of Trustees
Regular Meeting, June 12, 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 May 8, 2008*
4. Discuss / Accept Library operations reports
 - a. Library Claims. June*
 - b. Librarian's Report June*
 - c. 2008-10 Budget
 - d. Library fees
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. *Prioritize Year One activities 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)*
 - b. Election of Library Board Chair for FY 2008-09
 - c. Upcoming Board vacancies
7. Next meeting- July 10, 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).