

Agenda
Sausalito Public Library Board of Trustees
Regular Meeting, May 12, 2009
2:00 pm, Conference Room, City Hall

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 14, 2009***
4. **Discuss / Accept Library operations reports**
 - a. **Library Claims - May***
 - b. **Librarian's Report – May***
 - c. **FY2009-2010 budget –status at this time**
5. **Discuss Trustee business**
 - a. **Library / Board Goals (2008-09)**
 - **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. *Progress report on Library Foundation Grants (Digitization and Children's Specialist) that help us achieve Strategic Plan goals***
 - **Space Planning**
 - **Council buddies-reports on contacts made**
 - b. **State of the Library Presentation to Council on May 26th**
6. **Next meeting- June 9th, 2009 at 2:00 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).