

Agenda
Sausalito Public Library Board of Trustees
Regular Meeting, May 12, 2005
6:00 pm
City Hall 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 April 14, 2005 meeting minutes**
- 4. Discuss / Accept Library operations reports**
 - a. Claims ***
 - c. Librarian's Report***
 - d. Patron Survey (final report)***
- 5. Discuss Trustee business**
 - a. Board Goals**
 - **2004-05 Library Goals-progress report (Library space improvements, funding development, further development of revenue-creating services, web page improvements, catalog instruction, library policies manual update)**
 - **Communications between Board and City Council-progress report**
 - **Centennial Fund *-progress report**
 - **Library Foundation-progress report**
 - **New Board members**
- 6. Confirm next meeting date June 9, 2005**

*** 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).