

**Agenda**  
**Sausalito Public Library Board of Trustees**  
**Regular Meeting, December 15, 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 November 10, 2009\*
4. Discuss / Accept Library operations reports
  - a. Library Claims – December\*
  - b. Librarian's Report – November\*
  - c. Self-Checkout station-approve additional expenditure of \$1,000
5. Discuss Trustee business
  - a. Library / Board Goals (2008-09)
    - Children's grant update
    - Space committee update
    - Digitization project
    - Other possible grants
    - Council buddies-reports on contacts made
  - b. Board Orientation materials
  - c. Trustee section of Library website
  - d. City Librarian -transition planning
6. Next meeting- January 12, 2010 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).