

Agenda
Sausalito Public Library Board of Trustees
Regular Meeting, January 23, 2010
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 December 15, 2009***
4. **Discuss / Accept Library operations reports**
 - a. **Library Claims – January***
 - b. **Librarian's Report – January***
 - c. **Statistical Report-Second Quarter ***
5. **Discuss Trustee business**
 - a. **Library / Board Goals (2008-09)**
 - **Children's grant-2nd quarter update**
 - **Space committee update**
 - **Digitization project**
 - **Council buddies-reports on contacts made**
 - b. **Board Orientation materials**
 - c. **Trustee section of Library website**
 - d. **City Librarian -transition planning**
6. **Next meeting- February 9, 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).