

Agenda
Sausalito Public Library Board of Trustees
Regular Meeting, February 9, 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 January 12, 2010***
4. **Discuss / Accept Library operations reports**
 - a. **Library Claims – February***
 - b. **Librarian's Report – February***
 - c. **Librarian I recruitment**
 - d. **Mid-year budget**
5. **Discuss Trustee business**
 - a. **Library / Board Goals (2008-09)**
 - **Children's grant-update**
 - **Space committee update**
 - **Digitization project**
 - **Council buddies-reports on contacts made**
 - b. **Board Orientation**
 - c. **Trustee section of Library website**
 - d. **City Librarian -transition planning**
6. **Next meeting- March 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).