

Agenda
Sausalito Public Library Board of Trustees
Regular Meeting, June 8, 2006
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 Minutes of May 11, 2006 meeting***
- 4. Discuss / Accept Library operations reports**
 - a. Claims ***
 - b. Librarian's Report***
 - c. Fiscal Year 06-07 Budget**
- 5. Discuss Trustee business**
 - a. Library/Board Goals-progress report**
 - Continue to develop funding for the Library through the Centennial Fund
 - Create a Library Foundation
 - Paint & carpet and add furniture
 - Improve Library's web page
 - Continue updating Library Policies Manual
 - Communications between Board and City Council
- 6. Next meeting- July 13, 2006**

* 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).