

Agenda
Sausalito Public Library Board of Trustees
Regular Meeting, July 12, 2011
4:00 pm Friends' Bookstore, 420 Litho St. Sausalito

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 June 14, 2011*
4. Discuss / Accept Library operations reports
 - a. Library Claims – July*
 - b. Librarian's Report – July *
 - c. Statistical reports (4th quarter and annual)
 - d. 2012 Library Budget
5. Discuss Trustee business
 - a. Library / Board Goals
 - Council buddies-update
 - Succession plan- update on City Librarian recruitment
6. Other business
7. Next meeting- September 13, 2011 at 4:00pm

* 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).