Agenda

Sausalito Public Library Board of Trustees Regular Meeting: September 19, 2013 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
 a Library matter. Please limit statement to three minutes.
- 3. Approve Minutes of July 9, 2013* Regular Meeting and July 9, 2013* Special Meeting
- 4. Discuss / Accept Library operations reports
 - a. Librarian's report*
 - b. Library budget reports*
 - c. Q4 and FY 2013 dashboard statistics*
- 5. Discuss Trustee business
 - a. Council buddies
 - b. FY 2014 budget
 - c. FY 2014 goals
 - d. City employee library card program
 - e. Rare books update
 - f. Next steps in strategic and long-term planning
- 6. Other business
- 7. Future agenda items
- 8. Next meeting- October 8, 2013 at 4:00pm

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Abbot Chambers, (415) 289-4123. 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).

^{*} Information included in packet sent prior to meeting