

**LARKSPUR LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
February 4, 2013
City Council Chambers, City Hall
400 Magnolia Ave.
6:00 – 8:00 PM**

Board Members: Chair: Noel Shumway; Vice-Chair: Don Graff; Joan Foley; Marianne Rafter.

ROLL CALL

APPROVAL OF CONSENT CALENDAR

Please note: The purpose of the Consent Calendar is to group items that may be approved routinely. Anyone may request removal of an item for discussion.

1. The Library Director certifies that this Agenda has been posted in accordance with the requirements of the Government Code.
2. Approval of Minutes as Submitted: Special Meeting, January 7, 2013

PUBLIC COMMENT: The Board will hear public comments only on matters over which they have jurisdiction. There will be no Board discussion. The Board Chair will allot no more than five minutes to any individual. Unless the Board determines otherwise, the total amount of time allocated to this agenda item will be 15 minutes.

BOARD MEMBERS REPORTS AND COMMENTS –

(Additional important information relating to the Library and/or Library Groups)

LIBRARY DIRECTOR'S ORAL REPORT - Frances

Please read the Library Director's Report in advance of the meeting and prepare questions in advance.

UNFINISHED BUSINESS ITEMS

1. **Continued Discussion of the Rose Lane Project, including updates on Ad Hoc Committee activities, in relation to the Planning process for the New Community/Library Facility.**
2. **Continued Discussion of Library Centennial Planning for 2013**
3. **Review Draft of Board's Annual Letter to the Council**

New Business

None

STATUS REPORTS:

- 1. REPORTS FROM THE LIBRARY'S SUPPORT GROUPS (Friends, Foundation & Steering Committee):**

FUTURE AGENDA ITEMS:

Board will recommend future agenda items and establish next meeting date

NEXT MEETING DATE:

Board will set a date for their next meeting.

ADJOURN MEETING

NOTICE IS HERE BY GIVEN: If you challenge any item on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing herein described, or in written correspondence delivered to the Library Director at, or prior to, the public hearing. [G.C. § 65009 (b) (2)]

Any writings or documents provided to a majority of the Library Board regarding an item on this agenda will be made available for public inspection at the Customer Service Counter at City Hall located at 400 Magnolia Avenue, Larkspur, CA and at the main counter of the Library located at the same address during normal business hours. (SB 343, amending G.C. Section 54957.5)

ACCESS TO MEETINGS: Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will be made available upon request to the staff three days or more prior to the meeting.

LIBRARY BOARD MEETING SCHEDULE			
Special Board Meeting	Jan. 7	2013	6:00 p.m
Special Board Meeting	Feb.. 4	2013	6:00 p.m.
Special Board Meeting	Mar. 4	2013	6:00 p. m.
Regular Board Meeting	April 8	2013	6:00 p.m.