

**AGENDA
LARKSPUR LIBRARY BOARD
REGULAR MEETING
January 8th, 2018
City Council Chambers, City Hall
400 Magnolia Ave.
6:15 – 7:30 PM**

Board Members: Chair: Jeannette Giacomini; Vice-Chair: Noel Shumway; Michelle Melka, Jeff Gunderson, Andy Revell

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: November 13, 2017

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)

1. **Board Chair to give Board members a refresher on attendance and other City procedural requirements for sitting on City appointed Board.**

LIBRARY DIRECTOR'S ORAL REPORT:

1. **Library Director to present mid-year budget review**
2. **Library Director to report on priorities and issues for the 2018 calendar year**

OLD BUSINESS ITEMS:

1. **Update on Review of 2050 Plan.** To be presented by City Manager, Dan Schwarz
2. **Update on Zimmer Trust Funds**

NEW BUSINESS ITEMS:

1. **Library Board Election of Officers – Chair and Vice-Chair**

2. Discussion on preparation of the Annual Board Letter to the City Council
3. Discussion on items for the Board to focus on in the months ahead, including setting a position on library fines, collection development policy, review of mission statement, programming focus

STATUS REPORTS - REPORTS FROM THE LIBRARY'S SUPPORT GROUPS (Friends, Foundation):

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

Regular Board Meeting February 12th 2018: 6:15pm
Regular Board Meeting March 12th 2018 6:15pm
Regular Board Meeting April 9th 2018 6:15pm

