

AGENDA
LARKSPUR LIBRARY BOARD
REGULAR MEETING
April 10th, 2017
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, Joan Foley.

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, April 5th, 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)

LIBRARY DIRECTOR'S ORAL REPORT:

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

OLD BUSINESS ITEMS:

1. Update on developments affecting LLCC following on from City Council meeting on April 5th, 2017, including City's formation of a Steering Committee to review "2050 Plan"
2. Discussion on Dick Spotswood's Letter to the Editor regarding the LLCC in the Marin Independent Journal, March 26th, 2017, and the City Council's response.

NEW BUSINESS ITEMS:

1. Consideration and discussion of FY 2017-2018 Library Budget including Director's Report to be presented to the City Council on April 19th, 2017.

2. Recognition of Board Member Joan Foley and her term of office
3. Consideration and discussion of attending the 4th July parade to engage volunteers and support for the library and LLCC.

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	Apr	10 2017	6:15pm
Regular Board Meeting	May	8 2017	6:15pm
Regular Board Meeting	Jun	12 2017	6:15pm
Regular Board Meeting	Jul	10 2017	6:15pm