

**AGENDA  
LARKSPUR LIBRARY BOARD  
SPECIAL MEETING  
August 9<sup>th</sup>, 2018  
400 Magnolia Ave.  
Larkspur Library  
7:00 PM**

**Larkspur Library Board Members:** Chair: Noel Shumway; Vice-Chair: Andy Revell; Michelle Melka; Jeff Gunderson; Jeanette Giacomini

**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: June 11<sup>th</sup> 2018

**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.

**BUSINESS ITEM:**

1. **The Board to consider the Larkspur Library and Community Center Task Force request to the Board of Library Trustees to sign a joint letter, along with the Larkspur Library Foundation and the Friends of the Library, and join them in their formal request to the City Council and the City Manager to approve and implement action on the July 2013 Larkspur Rose Garden Community Facilities Parcel Master Plan, including and not limited to the City's authorization for the Task Force's proposed plan of action.** Chair Shumway to introduce and lead discussion.

**FUTURE AGENDA ITEMS:**

Board will recommend future agenda items and establish the 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 |
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| Regular Board Meeting September 10th 2018            |
| Regular Board Meeting October 8 <sup>th</sup> 2018   |
| Regular Board Meeting November 12 <sup>th</sup> 2018 |
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