

AGENDA
LARKSPUR LIBRARY BOARD
Monday, January 9, 2017 Time: 6:15p.m.
LARKSPUR CITY COUNCIL CHAMBERS
400 MAGNOLIA AVENUE, LARKSPUR

Board Members: Chair: Joan Foley; Vice-Chair: Jeanette Giacomini; Jeff Gunderson; Noel Shumway; Michelle Melka.

ROLL CALL

APPROVAL OF CONSENT CALENDAR

Please note: The purpose of the Consent Calendar is to group items which 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: Regular Meeting, November 14th, 2016

PUBLIC COMMENT: The Library Board will hear public comments only on matters over which they have jurisdiction. The Library Board is precluded by law discussing matters brought forward during Public Comment. The Chair will allot no more than five minutes to any individual. Unless the Library 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 DIRECTORS' ORAL REPORT –

1. 2016 - Year end review
2. 2017 - Directions & Goals

OLD BUSINESS ITEMS

1. Update on the library hours

NEW BUSINESS ITEMS

1. Election of Library Board Chair - 2017
2. Discussion of the Library Foundation's letter of December 23, 2016, in response to the Library Board's letter of September 20, 2016 concerning the LLCC.
3. Discussion on the Board's 2017 position and plans for moving forward on the LLCC, including attending the City Council January 18th meeting where the City Manager will report on the LLRC.

STATUS REPORTS – Reports from the Library's Support Groups (Friends, and Foundation) -

ADJOURNMENT

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 also be made available upon request to the staff at least five days prior to the meeting.

**LIBRARY BOARD MEETING
SCHEDULE**

Regular Board Meeting 2017	January 9 th ,
Regular Board Meeting 2017	February 13 th ,
Regular Board Meeting 2017	March 13 th ,