

AGENDA
LARKSPUR LIBRARY BOARD
SPECIAL MEETING
Joint Meeting with Larkspur Parks and Recreation Commission
March 7th, 2017
City Council Chambers, City Hall
400 Magnolia Ave.
7:00 PM

Larkspur Library Board Members: Chair: Jeannette Giacomini; Vice-Chair; Noel Shumway; Michelle Melka, Jeff Gunderson, Joan Foley.

Larkspur Parks and Recreation Commission Members: Chair: Jeanne Friedel; Vice-Chair: Lisbet Sunshine; Sandy Blauvet, Rich Cimino; Michael Koeppel

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.

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. Discussion/recommendation to the Larkspur City Council of Joint Support of the proposed Larkspur Library/ Community Center project.

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	Mar	7	2017	7:00pm
Regular Board Meeting	Mar	13	2017	6:15pm
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