

**AGENDA
LARKSPUR LIBRARY BOARD
REGULAR MEETING
November 13th, 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, 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: June 12th, 2017 and September 11, 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:

OLD BUSINESS ITEMS:

1. **Draft of 2050 Plan Section For Community Services Infrastructure Needs.** The Board to review and provide feedback concerning the section of the 2050 Plan pertaining to the Rose Garden Community Facilities Parcel and City Hall.
2. **Update on Zimmer Trust Funds.** The Board to consider and approve Library Director's proposal for expenditures of Zimmer Fund interest monies FY 2016/2017.
3. **Presentation on FY 2016/2017 library statistics and financials.** Library Director to present. Board to discuss.
4. **Update on Community Facilities parcel.**

NEW BUSINESS ITEMS:

1. **Replacement of sign on Rose Lane LCC Site.** Board to consider joining the Friends of the Library and the Library Foundation in

sending a letter to the City Council requesting that a replacement sign be erected on the Rose Lane site. President of the Friends of the Library to present. Board to discuss.

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

1. **Status changes to the Friends of the Library and the Library Foundation.** Library Director to present.

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 December 11 2017 6:15pm
Regular Board Meeting January 8 2018 6:15pm
Regular Board Meeting February 12th 2018 6:15pm