



AGENDA
LARKSPUR LIBRARY BOARD
February 12,
6:00 PM
Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA



Webinar ID: 899 4656 6047

<https://us06web.zoom.us/j/89946566047?pwd=M1VkVnZjTIISVExrNnVwcUZEQXlQZz09>

Larkspur Library Board Members: Chair: Amir Movafagh; Vice-Chair: Armelle Futterman; Jeff Gunderson; Andy Revell; Jonathan Shambroom;

The mission of the Larkspur Library is to provide access to literacy, knowledge, and community.

Submit public comment by:

1. Emailing dhill@cityoflarkspur.org prior to 4:00 P.M. on the day of the meeting. Comments received prior to 4:00 P.M. on the day of the meeting will be distributed to the entire Library Board and are made available in the online agenda packet;
2. Attending the meeting in-person at the Council Chambers, 400 Magnolia Avenue, Larkspur CA

Teleconference Information:

The Larkspur Library Board offers teleconference participation in the meeting via Zoom as a courtesy to the public. If no members of the Library Board are attending the meeting via teleconference, and a technical error or outage occurs on the teleconference feed, the Library Board will continue the meeting in public in the Larkspur City Council Chambers, 400 Magnolia Avenue, Larkspur CA.

The Library Director certifies that this agenda has been posted in accordance with the requirements of the Government Code.

1. ROLL CALL

2. APPROVAL OF CONSENT CALENDAR

Please note: The purpose of the Consent Calendar is to group items that may be approved routinely. Anyone may request the removal of an item for discussion.

2.1 Approval of Minutes January 8, 2024

- 3. 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.

4. BOARD MEMBERS REPORTS AND COMMENTS

(Additional important information relating to the Library and/or Library Groups)

5. DIRECTOR'S ORAL REPORT

6. BUSINESS ITEM

- 6.1 Final Review of the Annual Report
- 6.2 Communication Plan and Discussion
- 6.3 Update on the Plan for the New Library

**7. STATUS REPORTS – REPORTS FROM THE LIBRARY'S SUPPORT GROUPS
(Friends, Foundation, Commons)**

8. FUTURE AGENDA ITEMS: Board will recommend future agenda items and establish the next meeting date.

9. NEXT MEETING DATE

The board will set a date for their next meeting.

10. 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 Community Services 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: January 8, 2024