

**AGENDA  
LARKSPUR LIBRARY BOARD  
REGULAR MEETING  
Monday, July 11, 2016 Time: 6:15p.m.  
LARKSPUR CITY COUNCIL CHAMBERS  
400 MAGNOLIA AVENUE, LARKSPUR**

**Board Members:** Chair: Joan Foley; Vice-Chair: Jeff Gunderson; Noel Shumway; Jeannette Giacomini; 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 Acting Library Director certifies that this Agenda has been posted in accordance with the requirements of the Government Code.
2. Approval of Minutes as Submitted: Special Meeting, April 18, 2016 and Regular Meeting, May 9, 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)

**ACTING LIBRARY DIRECTOR'S ORAL REPORT -**

**BUSINESS ITEMS**

1. Introduction of Interim Library Director
2. Larkspur Library Conduct Policy DRAFT discussion
3. Brown Act Review
4. Zimmer Family Trust Update
5. Review of the City Council Minutes

**STATUS REPORTS – Reports from the Library's Support Groups (Friends, Foundation and Steering Committee):**

**ADJOURNMENT**

NOTICE IS HEREBY 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	August 8, 2016
Regular Board Meeting	September 12, 2016
Regular Board Meeting	October 10, 2016
Regular Board Meeting	November 14, 2016
Regular Board Meeting	December 12, 2016
Regular Board Meeting	January 9, 2017
Regular Board Meeting	February 13, 2017