

## MARIN COUNTY FREE LIBRARY COMMISSION

**REVISED****Sara Jones**

Director of County Library Services

**MARIN COUNTY FREE LIBRARY COMMISSION****Proposed Agenda****WEDNESDAY, February 8, 2017****7:00 p.m.****NOVATO LIBRARY****1720 Novato Boulevard, Novato, CA 94947**

Directions: Highway 101 to DeLong Avenue/Downtown exit. Cross over the freeway continue to Novato Blvd (4<sup>th</sup> stop light), turn right. Continue north on Novato Blvd going through next traffic light. Pass intersection, the Library is on the right-hand side with a red tile roof. NOTICE: In order to assure a quorum, please let Library Administration know if you are unable to attend the meeting (call: 415-473-3222).

**Library Commission**

3501 Civic Center Drive

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San Rafael, CA 94903

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	<u>ITEM</u>	<u>PRESENTER</u>	<u>STATUS</u>
7:00	1. Call to Order	Kathrein	Action
	2. Roll Call	Kathrein	Action
	3. Approval of Agenda	Kathrein	Action
	4. Approval of Minutes – December	Kathrein	Action
	5. Open Time for Public Expression		
	6. Reading & Correspondence File	Kathrein	Information
	7. Bookmobile/FLAGShip/	Jones/Dailey	Information
	8. New Business		Information
	a. District 5 Commission Appt	Kathrein	Information
	9. Old Business		
	10. President's Report for Dec/Jan	Kathrein	Information
	11. Director's Report for Dec/Jan	Jones	Information
	a. Video VAR Report	MaCleod	Information
	12. Announcements	Kathrein	Information
8:50	13. Adjournment	Kathrein	Action



Late agenda material can be inspected in Library Administration, between the hours of 8:00 a.m. and 5:00 p.m. (Monday-Friday). Library Administration is located in Room 414 Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

All County public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 473-3222 (Voice) or (415) 473-6172 (TTY) at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.

*Numbered List of attachments:*

4. Minutes for December 15, 2016
12. Library Director's Report for December, 2016 and January, 2017

**Unnumbered Attachments:**

**Approved MARINet Board minutes of November 17, 2016 held at Los Gatos**