MARIN COUNTY FREE LIBRARY COMMISSION

Gabriella Calicchio
Interim Director of County Library
Services

Library Commission
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MARIN COUNTY FREE LIBRARY COMMISSION
Proposed Agenda
Wednesday, August 11, 2021
4:00 PM

Meeting will be held remotely

Please join the Library Commission meeting from your computer, smart phone or tablet.

Meeting ID: 880 9515 5811
Passcode: 481605

One tap mobile
+12532158782,,88095155811#,,,,*481605# US (Tacoma)
+13462487799,,88095155811#,,,,*481605# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 720 707 2699 US (Denver)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

Meeting ID: 880 9515 5811
Passcode: 481605
Find your local number: https://us06web.zoom.us/u/kbj09qw46t

ITEM

4:00  1. Call to Order
      2. Roll Call

PRESENTER  STATUS

Kaplan  Action
Kaplan  Action

Let us remember: One book, one pen, one child, and one teacher can change the world. ~ Malala Yousafzai

Late agenda material can be inspected in Library Administration, between the hours of 8:00 AM and 5:00 PM, 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.

LIBRARY COMMISSION AGENDA FOR 8/11/21 MEETING
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<td>Approval of June Minutes</td>
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<td>c.</td>
<td>Updated 2021-2022 Commission Meeting Schedule</td>
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<td>President’s Report for June/July</td>
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<td>a.</td>
<td>Honoring Diane Rosenberger’s Legacy in Libraries and Marin</td>
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<td>Public and Private Sector Grant Opportunities for Libraries</td>
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<td>Director’s Report for June/July</td>
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Numbered List of attachments:

4. Minutes for June 17, 2021
8.c. Updated 2021-2022 Commission Meeting Schedule
10. Library Director’s Report for June/July

Unnumbered Attachments:

MARINet Board minutes of May 20, and June 17, 2021, held at MCFL Tech Services, 1600 Los Gamos Dr., Suite 180, San Rafael CA
Brown Act:
The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code §54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).
The teleconferenced meeting must meet the following requirements:
(1) it must comply with all of the Act's requirements applicable to other meetings;
(2) all votes must be taken by roll call;
(3) agendas must be posted at all teleconference locations and the meeting must be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the body;
(4) each teleconference location must be identified in the notice and agenda and each location must be accessible to the public;
(5) during the teleconferenced meeting, at least a quorum of the members of the legislative body must participate from locations within the boundaries of the body’s jurisdiction; and
(6) the agenda must provide the public with an opportunity to address the legislative body at each teleconference location. Cal. Gov't Co).

Meeting Locations
Bolinas Library
14 Wharf Road, Bolinas, CA 94924
Civic Center Library
3501 Civic Center Drive, Ste. #427, San Rafael, CA 94903
Corte Madera Library
707 Meadowsew Drive, Corte Madera, CA 94925
Fairfax Library
2097 Sir Francis Drake Blvd., Fairfax, CA 94930
Inverness Library
15 Park Avenue, Inverness, CA 94937
Marin City Library
164 Donahue Street, Marin City, CA 94965
Novato Library
1720 Novato Blvd., Novato, CA 94947
Point Reyes Station Library
11431 State Route One, Point Reyes Station, CA 94956
South Novato Library
931 C Street, Novato, CA 94949
Stinson Beach Library
3521 Shoreline Highway, Stinson Beach, CA 94970

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