



SAN ANSELMO PUBLIC LIBRARY

## San Anselmo Library Advisory Board Meeting

Thursday, January 13, 2022, 4:30 P.M.

### FINAL AGENDA

This meeting will be held via videoconference to reduce the risk of spreading COVID-19 and pursuant to the Governor Newsom's Executive Orders N-25-20 and N-29-20 and Marin County shelter-in-place orders. The Town will not offer a physical location from which members of the public may observe the meeting and offer public comment. Members of the public are encouraged to participate remotely via the Zoom link or telephone number provided below.

**Join Zoom Meeting:** <https://us06web.zoom.us/j/84008124781?pwd=SVBmTUxlQmlMVZ5K0EzUS9JMG9EQT09>

**Meeting ID:** 840 0812 4781 | **Passcode:** 350144 | **By Phone:** +1 669 900 6833 (San Jose)

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes from September 2021 and November 2021 Meetings**
4. **Open Time for Public Expression**

The public is welcome to address the Board at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.

5. **Discussion Items:**
  - A. **Librarian's Report**
  - B. **Friends of the Library Report**
  - C. **Library Parcel Tax Renewal**
  - D. **Add Regular Discussion Item: What We're Reading/Watching/Listening to?**
  - E. **Future Board Meetings: In-Person, Via Zoom, Both?**
6. **Board Comments, Questions, Requests for Future Agenda Items**
7. **Next Meeting: March 10, 2022**
8. **Adjournment**

Any writings or documents provided to a majority of the Library Advisory Board regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Technician at (415) 258-4626. Notification at least 48 hours in advance will enable the Town to make reasonable accommodation to help ensure accessibility to this meeting.

I hereby certify that this agenda was posted on the Public Notice Bulletin Board outside Council Chambers on _____ _____. Carla Kacmar, Town Clerk _____
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