

San Anselmo Library Advisory Board Meeting Thursday, May 12, 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=SVBmTUxlQmIMVFZ5K0EzUS9JMG9EQT09

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 the March 2022 Meeting

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. Youth Commissioner Candidate Interview
 - B. Librarian's Report
 - C. Update on the Library Parcel Tax Renewal
 - D. Friends of the Library Report
 - E. Determine the Board's Preferred Meeting Format Based on Town Council Direction
 - F. Mally Nielsen: What I'm Reading/Watching/Hearing
- 6. Board Comments, Questions, Requests for Future Agenda Items
- 7. Next Meeting: July 14, 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 ______