



**BOARD OF LIBRARY TRUSTEES
SEPTEMBER 10, 2024 AT 6:00PM
MEETING WILL TAKE PLACE AT THE
DOWNTOWN POP-UP LIBRARY
1009 4TH ST., SAN RAFAEL, CALIFORNIA**

**NOTE
MEETING
FORMAT AND
LOCATION!**

AGENDA

CALL TO ORDER – 6:00PM

MINUTES

1. *Due to the 'field trip' format of this meeting, action on the approval of regular meeting minutes of August 13, 2024 will be postponed to the October meeting.*

OPEN TIME FOR PUBLIC EXPRESSION

The public is welcome to address the Library Board at this time on matters not on the agenda that are within its jurisdiction. Comments may be no longer than 3 minutes and should be respectful to the community.

SPECIAL PRESENTATIONS

2. NA

OTHER AGENDA ITEMS

If necessary to assure completion of the following items, the Chairperson may establish time limits for the presentations by individual speakers.

3. Other agenda items
 - a. Downtown Pop-Up Library Tour: Board of Library Trustees will be guided on an approximately half hour tour of the pop-up library. This location will be the temporary library while the permanent downtown library location at 1100 E St. is being renovated.

STAFF LIAISON REPORT

4. *Due to the 'field trip' format of this meeting, the staff liaison report will be postponed to the October meeting.*

COMMISSIONER REPORTS

5. *Due to the 'field trip' format of this meeting, Commissioner Reports will be postponed to the October meeting.*

ADJOURNMENT

Any records relating to an agenda item, received by a majority or more of the Board less than 72 hours before the meeting, shall be available for inspection online and in the city hall large conference room, third floor, 1400 5th Avenue, San Rafael, California placed with other agenda-related materials on the table in front of the location prior to the meeting. Sign Language interpreters may be requested by calling (415) 485-3066 (voice), emailing city.clerk@cityofsanrafael.org or using the California Telecommunications Relay Service by dialing "711", at least 72 hours in advance of the meeting. Copies of documents are available in accessible formats upon request. To request Spanish language interpretation, please submit an online form at <https://www.cityofsanrafael.org/request-for-interpretation/>.