



**SAN RAFAEL**  
THE CITY WITH A MISSION

**SAN RAFAEL PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA**

**Tuesday, July 14, 2020  
6:00 P.M.**

**Virtual via Zoom**

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**CORONAVIRUS (COVID-19) ADVISORY NOTICE**

In response to Executive Order N-29-20, the City of San Rafael will no longer offer an in-person meeting location for the public to attend. This meeting will be streamed through a Live Zoom Video Webinar at:

<https://us02web.zoom.us/j/81548684301?pwd=Nk1BNzcrUW00THBZaDdMUDI1NzJmdz09>

Password: 415

The City is not responsible for any interrupted service.

Want to listen to the meeting and comment in real-time over the phone? Call: (669) 900-9128 and enter 815-4868-4301#

**CALL TO ORDER**

- Roll Call

**AGENDA AMENDMENTS**

**MINUTES**

1. Approve regular meeting minutes of February 11, 2020

**MEETING OPEN TO THE PUBLIC**

2. Introductions/Awards/Recognitions/Presentations
  - A. Introduction of new Board Member Adriana Duque Hughes
  - B. Library Curbside Service - Jill Harris, Supervising Librarian
3. Public Comment from the audience regarding items not listed on the agenda. *Speakers are encouraged to limit comments to 3 minutes.*

**MATTERS BEFORE THE BOARD OF TRUSTEES**

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

4. Library's COVID19 Response and Service Modifications
5. FY 2020/21 Library Budget Update

## **BOARD REPORTS AND COMMENTS**

6. Other brief reports on any meetings, conferences, and/or seminars attended by Board members.

## **STAFF REPORTS AND COMMENTS**

7. Other brief program updates or reports on any meetings, conferences, and/or seminars attended by staff:
  - A. Measure D Parcel Tax Committee
  - B. Friends of the San Rafael Public Library
  - C. San Rafael Public Library Foundation
  - D. MARINet Board
  - E. NorthNet Board
  - F. New Library Building Update
  - G. City Librarian Update

**NEXT MEETING: August 11, 2020**

## **FUTURE AGENDA TOPICS**

Revised Workplan 2020

## **ADJOURNMENT**

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### **Notice**

*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 in the Library, 1100 E Street. Sign Language interpreters and assistive listening devices may be requested by calling (415) 485-3066 (voice), emailing [Lindsay.lara@cityofsanrafael.org](mailto:Lindsay.lara@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. Public transportation is available through Golden Gate Transit, Line 22 or 23. Paratransit is available by calling Whistlestop. Wheels at (415) 454-0964. To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.*

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