



**Tuesday, September 8, 2020  
4:30 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://tinyurl.com/BLT-2020-09-08>

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 814-7053-6308#

### **CALL TO ORDER**

- Roll Call

### **AGENDA AMENDMENTS**

### **MINUTES**

1. Approve regular meeting minutes of August 11, 2020

### **MEETING OPEN TO THE PUBLIC**

2. Introductions/Awards/Recognitions/Presentations

Presentation on City of San Rafael Financial Status from City Finance Manager  
Nadine Hade

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. Review of Appointment for Library and Community Center Working Group
5. Review of Universal Borrowing for Library E-resources

## **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: October 13, 2020**

## **FUTURE AGENDA TOPICS**

- Review of City Master Fee Study Recommendations (Library)
- Book Industry Standards and Communications (BISAC)

## **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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