



San Rafael Library – 1100 E Street, San Rafael, CA
August 18, 2020 – 6:00 P.M.

Virtual Meeting Recording Link:

<https://www.youtube.com/watch?v=F7sWVVSDo4s>

CALL TO ORDER

Chair Brinckerhoff called the meeting to order at 6:05 P.M.

Roll Call

Present: Chair Brinckerhoff
Member Kellogg
Member Lee

Absent: Member Pruitt

Also Present: Susan Andrade-Wax, Library & Recreation Director
Henry Bankhead, Assistant Library & Recreation Director/City Librarian
Jinder Banwait, Administrative Analyst

AGENDA AMENDMENTS

None

MINUTES

1. Approve regular meeting minutes of March 3, 2020

The minutes of March 3, 2020 were approved as submitted.

Member Lee moved, and Member Kellogg seconded to approve the minutes of the March 3, 2020 meeting.

Ayes: Members: Lee, Kellogg, & Brinckerhoff

Noes: Members: None

Absent: Members: Pruitt

Minutes approved as submitted.

MEETING OPEN TO THE PUBLIC

- 2. Public Comment from the audience regarding items not listed on the agenda**
None

MATTERS BEFORE THE COMMITTEE

- 3. Library's COVID19 Response and Service Modifications – Mr. Bankhead**
Henry Bankhead, Assistant Library and Recreation Director, presented the staff report. Staff responded to questions from the Committee Members.
Chair Brinckerhoff invited public comment; however, there was none.
Committee Members provided comments.
- 4. FY 2020/2021 Library Budget Update – Mr. Bankhead**
Henry Bankhead, Assistant Library and Recreation Director, presented the staff report. Staff responded to questions from the Committee Members.
Chair Brinckerhoff invited public comment; however, there was none.
Committee Members provided comments.
- 5. Review of FY 2019/2020 4th Quarter Annual Revenue and Expenditure Budget Report – Mr. Bankhead**
Henry Bankhead, Assistant Library and Recreation Director, presented the staff report. Staff responded to questions from the Committee Members.
Chair Brinckerhoff invited public comment; however, there was none.
Committee Members provided comments.

ADJOURNMENT

The meeting was adjourned at 7:15 P.M.

Tentative date for next meeting – UNKNOWN