



San Rafael Library – 1100 E Street, San Rafael, CA
October 20, 2020 – 6:01 P.M.

Virtual Meeting Recording Link:

<https://www.youtube.com/watch?v=Gw0hH82n2tM>

CALL TO ORDER

Chair Brinckerhoff called the meeting to order at 6:01 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 August 18, 2020

Chair Brinckerhoff identified a mistake on page 1 (one), item 1 (one), under “Ayes:”, change “Libresco” to “Brinckerhoff”. The minutes of August 18, 2020 were approved as amended.

Member Brinckerhoff moved, and Member Lee seconded to approve the minutes of the August 18, 2020 meeting.

Ayes: Members: Lee, Kellogg, & Brinckerhoff

Noes: Members: None
Absent: Members: Pruitt

Minutes approved as amended.

MEETING OPEN TO THE PUBLIC

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

MATTERS BEFORE THE COMMITTEE

- 3. Review of FY 2020/2021 1st Quarter Annual Revenue and Expenditure Budget Report – Mr. Bankhead**
Henry Bankhead, Assistant Library and Recreation Director/City Librarian, 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.

Provide FY 2019/2020 4th Quarter Annual Revenue and Expenditure Budget Report at the next meeting.

ADJOURNMENT

The meeting was adjourned at 6:56 P.M.

Tentative date for next meeting – UNKNOWN