



San Rafael Library – 1100 E Street, San Rafael, CA
November 30, 2020 – 6:01 P.M.
Virtual Meeting Recording Link:
<https://www.youtube.com/watch?v=MWV7SrFFmbA>

CALL TO ORDER

Chair Brinckerhoff called the meeting to order at 6:01 P.M.

Roll Call

Present: Chair Brinckerhoff
Member Grasso
Member Kellogg
Member Lee
Member Pruitt

Absent: None

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

AGENDA AMENDMENTS

None

MINUTES

1. Approve regular meeting minutes of October 20, 2020

The minutes of October 20, 2020 were approved as submitted.

Member Kellogg moved, and Chair Brinckerhoff seconded to approve the minutes of the October 20, 2020 meeting.

Ayes: Members: Grasso, Kellogg, Pruitt, & Chair Brinckerhoff
Noes: Members: None
Absent: Members: None

Abstain: Members: Lee

Minutes approved as submitted.

MEETING OPEN TO THE PUBLIC

1. Introduction of New Members

Committee Members introduced themselves and welcomed Member Grasso to the Library Parcel Tax Committee.

2. Public Comment from the audience regarding items not listed on the agenda

None

MATTERS BEFORE THE COMMITTEE

3. Review of Draft of FY 19/20 Annual Revenue and Expenditure Report from Committee to City Council

Chair Brinckerhoff 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.

The Draft of FY 19/20 Annual Revenue and Expenditure Report from Committee to City Council was approved as submitted.

Member Kellogg moved, and Member Lee seconded to approve the report.

Ayes: Members: Grasso, Kellogg, Lee, Pruitt, & Chair Brinckerhoff

Noes: Members: None

Absent: Members: None

Report approved as submitted.

Scheduling and Chair/Vice Chair selection discussion at the next meeting.

Mr. Bankhead said he would prepare the report for Committee signatures.

ADJOURNMENT

The meeting was adjourned at 6:33 P.M.

Tentative date for next meeting – UNKNOWN