



**SAN RAFAEL**  
LIBRARY AND RECREATION

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

**Tuesday, June 14, 2022  
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://bit.ly/BLT-06-14-2022>

The City is not responsible for any interrupted service.

Want to listen to the meeting and comment in real-time over the phone? Call: (253) 215-8782 and enter 812-8106-9910#

**CALL TO ORDER**

- Roll Call

**AGENDA AMENDMENTS**

**MINUTES**

1. Approve regular meeting minutes of May 10, 2022

**MEETING OPEN TO THE PUBLIC**

2. Introductions/Awards/Recognitions/Presentations
  - Presentation by Jill Tokutomi: Summer Reading 2022
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. California Library Association Conference Report

## **BOARD REPORTS AND COMMENTS**

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

## **STAFF REPORTS AND COMMENTS**

6. Other brief program updates or reports on any meetings, conferences, and/or seminars attended by staff:

**NEXT MEETING: July 12, 2022**

## **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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