



**SAN RAFAEL**  
LIBRARY AND RECREATION

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

**Tuesday, March 14, 2023  
6:00 P.M.**

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**Participate In-Person:**  
**San Rafael City Hall**  
**Third Floor Conference Room**  
**1400 Fifth Avenue, San Rafael, CA 94901**

Or

**Participate Via Zoom:**  
**<https://bit.ly/BLT-03-14-2023>**

Want to listen to the meeting and comment in real-time over the phone?  
Call: (669) 444-9171 and enter 856-4870-7337#

**CALL TO ORDER**

- Roll Call

**AGENDA AMENDMENTS**

**MINUTES**

1. Approve regular meeting minutes of January 10, 2023
2. Approve regular meeting minutes of February 14, 2023

**MEETING OPEN TO THE PUBLIC**

3. Public Comment from the audience regarding items not listed on the agenda. *Speakers are encouraged to limit comments to 3 minutes.*
4. Introductions/Awards/Recognitions/Presentations
  - Staff Presentation: Cohesive Display Plan by Basia Jędruszczak

**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.

5. Review of Increased Demand for OverDrive Digital Content

## **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.

**NEXT MEETING: April 11, 2023**

## **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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