



**BOARD OF LIBRARY TRUSTEES**  
**JUNE 13, 2023 AT 6:00PM**  
**CITY HALL LARGE CONFERENCE ROOM**  
**THIRD FLOOR**  
**1400 5<sup>TH</sup> AVE, SAN RAFAEL, CALIFORNIA**

**PARTICIPATE VIA ZOOM: <https://bit.ly/BLT-06-13-2023>**

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Call: (669) 444-9171 and enter 836-4883-3432#

**AGENDA**

**CALL TO ORDER – 6:00PM**

**MINUTES**

1. Approve regular meeting minutes of April 11, 2023  
*Recommended Action – Approve as submitted*

**OPEN TIME FOR PUBLIC EXPRESSION**

The public is welcome to address the Library Board at this time on matters not on the agenda that are within its jurisdiction. Comments may be no longer than 3 minutes and should be respectful to the community.

**SPECIAL PRESENTATIONS**

2. Special Presentations: Automated Materials Handling review by Daniel Cottrell

**OTHER AGENDA ITEMS**

If necessary to assure completion of the following items, the Chairperson may establish time limits for the presentations by individual speakers.

3. Welcome new Board Members
4. Selection of Chair and Vice Chair
  - a. Recommended Action: Appoint Trustee Vahdat as Chair; Trustee Andow as Vice Chair
5. Summer Reading Plans 2023 by Jill Tokutomi
  - a. Recommended Action: Review the report and provide comment

**STAFF LIAISON REPORT**

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

**COMMISSIONER REPORTS**

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

**ADJOURNMENT**

*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 online and in the city hall large conference room, third floor, 1400 5th Avenue, San Rafael, California placed with other agenda-related materials on the table in front of the location prior to the meeting. Sign Language interpreters may be requested by calling (415) 485-3066 (voice), emailing [city.clerk@cityofsanrafael.org](mailto:city.clerk@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*

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