

# MARIN COUNTY FREE LIBRARY COMMISSION

## Proposed Agenda

WEDNESDAY, JANUARY 13, 2010

7:00 p.m.

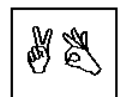
### MARIN CITY LIBRARY

**164 Donahue Street (at Drake), Marin City, CA 94965**

Directions: Highway 101 to the Marin City exit, from the north turn right onto Donahue Street; from the south take the off ramp circling around onto Bridge Blvd. To the stoplight, turning left onto Donahue Street, continue circling around on Donahue until you reach the stop sign on the corner of Donahue and Drake. Turn right on Drake and look for parking. The library is located on the corner of Donahue and Drake with doors facing Drake Street.

NOTICE: In order to assure a quorum, please let Library Administration know if you are unable to attend the meeting (**call: 415-499-3222**).

	<u>ITEM</u>	<u>PRESENTER</u>	<u>STATUS</u>
7:00	1. Call to Order	O'Connor	Action
	2. Roll Call	O'Connor	Action
	3. Approval of Agenda	O'Connor	Action
	4. Approval of Minutes: December	O'Connor	Action
	5. Open Time for Public Expression		
	6. Reading & Correspondence File	O'Connor	Information
	7. MARINet Report	Moehrke	Information
	8. Budget Update	Haar	Information
	9. Reports of Committee Chairs and Other Committee Liaisons		
	10. New Business	O'Connor	Information
	a) Managing for Results Plan	O'Connor	Action
	11. Old Business	O'Connor	Information
	12. President's Report for December	O'Connor	Information
	13. Director of County Library Services Report for December	Haar	Information
	14. Announcements		
8:45	15. Adjournment	O'Connor	Action



Late agenda material can be inspected in Library Administration, between the hours of 8:00 a.m. and 5:00 p.m (Monday-Friday). Library Administration is located in Room 414 Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

All County public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-3222 (Voice) or (415) 499-6172 (TTY) **at least** 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.

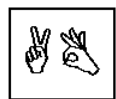
Numbered List of attachments:

4. Minutes for December 9, 2009
11. Director of County Library Services Report for December, 2009

Unnumbered Attachments:

None

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