

# MARIN COUNTY FREE LIBRARY COMMISSION

## Proposed Agenda

WEDNESDAY, FEBRUARY 10, 2010

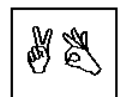
7:00 p.m.

### South Novato Library

6 Hamilton Landing, Suite 140A--Novato, CA 94949

Directions: From northbound Highway 101 take the Nave Drive exit towards Hamilton Field. From Southbound Highway 101 take the Bel Marin Keys Blvd. exit & follow the signs over the freeway, immediately right onto Nave Drive. Continue from either direction on Nave Drive, turning east on Main Gate Rd. Main Gate Rd turns into Palm Dr. Bear right on South Palm Dr. Turn Right on Hangar Ave. The Library is in the first driveway on your left. 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	Anderson	Action
	2. Roll Call	Anderson	Action
	3. Approval of Agenda	Anderson	Action
	4. Approval of Minutes: January	Anderson	Action
	5. Open Time for Public Expression		
	6. Reading & Correspondence File	Anderson	Information
	7. Technical Services Report	Mettier	Information
	8. Budget Update	Haar	Information
	9. Reports of Committee Chairs and Other Committee Liaison		
	10. New Business	Anderson	Information
	a. Commission Annual Report 09/10	Anderson	Action
	11. Old Business	Anderson	Information
	12. President's Report for January	Anderson	Information
	13. Director of County Library Services Report for January	Haar	Information
	14. Announcements		
8:45	15. Adjournment	Anderson	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.

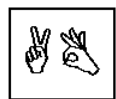
Numbered List of attachments:

- 4. Minutes for January 13, 2010
- 10.a Commission Annual Report 09/10
- 11. Director of County Library Services Report for January, 2010

Unnumbered Attachments:

Approved MARINet Board minutes for Meeting of 11/19/09 held at the Hamilton Office.

e:\msw\sec\libcom\2010packets\com10-02-10a.doc



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.