



**LIBRARY BOARD OF TRUSTEES
AGENDA**

MILL VALLEY PUBLIC LIBRARY
CONFERENCE ROOM
375 THROCKMORTON AVE.
MILL VALLEY, CA 94941
FEBRUARY 9, 2023
7:00 p.m.

Janice Prochaska (Chair)
George Rodericks (Vice-Chair)
Halicue Hanna
Joyce Kleiner
William Sawyers

CALL TO ORDER – 7:00 PM

PUBLIC OPEN TIME: Persons wishing to address the Library Board on subjects not on the agenda may do so at this time. State law prohibits Board action on any item not listed on the agenda unless the Board determines that there is a need to take immediate action and that the need for action came to the Board's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the Board, please: 1) State your name and city of residence; 2) Address the Board Chair; 3) State your views succinctly; 4) Avoid repetition; 5) Limit comments to 3 minutes. Please note: The Board Chair will allow time for public comment on each agenda item.

CORRESPONDENCE

BOARD ANNOUNCEMENTS

APPROVAL OF NOVEMBER 10, 2022 MINUTES

CITY LIBRARIAN'S REPORT

OLD BUSINESS

1. Updates on Progress of One-Year Work Plan

NEW BUSINESS

1. Request to Approve Extension of Current Work Plan by 6-12 months
2. Discussion of Meeting Schedule and Time of Meeting
3. Trustee Recruitment
4. New Draft Collection Policy Review
5. Discussion about Patron Code of Conduct Policy

AGENDA SETTING FOR NEXT MEETING

ADJOURNMENT

The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact Kristen Clark at 384-4730 (TTY 711) at least 24 hours prior to the meeting.