



**LIBRARY BOARD OF TRUSTEES
EMERGENCY MEETING AGENDA
MILL VALLEY PUBLIC LIBRARY
CONFERENCE ROOM
375 THROCKMORTON AVE.
MILL VALLEY, CA 94941
MAY 11, 2023
5:30 p.m.**

George Rodericks (Chair)
Halicie Hanna (Vice-Chair)
Brook Cosby
Sally Low
William Sawyers

CALL TO ORDER – 5:30 PM

APPROVAL OF APRIL 13, 2023 MINUTES

CITY LIBRARIAN'S REPORT

OLD BUSINESS

1. Update on the One-Year Work Plan
2. Approve Recording Booth Use Policy
3. Create Meeting Schedule for the Year

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.