MARIN COUNTY FREE LIBRARY COMMISSION
Proposed Agenda
WEDNESDAY, FEBRUARY 13, 2013
7:00 p.m.

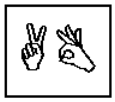
South Novato Library

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: 415-473-3222**).

		ITEM	PRESENTER	STATUS
7:00	1.	Call to Order	Howard	Action
	2.	Roll Call	Howard	Action
	3.	Approval of Agenda	Howard	Action
	4.	Approval of Minutes: Dec. & Jan.	Howard	Action
	5.	Open Time for Public Expression		
	6.	Reading & Correspondence File	Howard	Information
	7.	Branch Report	Doerge	Information
	8.	Reports of Committee Chairs/Other Liaisons		Information
	9.	New Business	Howard	Information
		a. Draft Budget	Howard	Action
	10.	Old Business	Howard	
		a. Commission Annual Report 2013/14	Howard	Action
		b. Managing for Results Plan 2013/14	Howard	Action
	11.	President's Report for January	Howard	Information
	12.	Director of County Library Services Report for January	Haar	Information
	13.	Announcements		
8:45	14.	Adjournment	Howard	Action

NOTE: Item 9.a. Draft Budget – Additional Materials may be available at meeting!



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) 473-3222 (Voice) or (415) 473-6172 (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 12, 2012 and January 9, 2013
9.a. Draft Budget
10.a. Commission Annual Report 2013/14
10.b. Draft Managing for Results Plan 2013/14

12. Director of County Library Services Report for January, 2013

Unnumbered Attachments:

Approved MARINet Board minutes of 12/20/12 held in Historical Museum, San Anselmo Town Hall