MARIN COUNTY FREE LIBRARY COMMISSION
Proposed Agenda
WEDNESDAY, MAY 8, 2013
7:00 p.m.

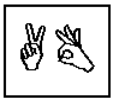
Inverness Library

15 Park Avenue – Inverness, CA 94949

The Library shares the Gables House with the Jack Mason Museum.
Directions: Take the San Anselmo exit from Highway 101. Drive west on Sir Francis Drake Boulevard to Olema. Turn right on Highway 1. Continue for about two miles and turn left (back on to Sir Francis Drake Boulevard) and continue for another three miles. Turn left after the gas station. The Library is the third building on the right.
Bus stop: The West Marin Stagecoach North Route stops in Inverness.
NOTICE: In order to assure a quorum, please let Library Administration know if you are unable to attend the meeting (**call: 415-473-3220**).

NOTE: If you would like to join us for a pre-meeting dinner at the Café Reyes in Point Reyes, please meet at the Café at 5:30. (We'll need to leave at approx. 6:45 to arrive at the Inverness Library for the meeting at 7:00.)

		ITEM	PRESENTER	STATUS
7:00	1.	Call to Order	Fugazzotto	Action
	2.	Roll Call	Fugazzotto	Action
	3.	Approval of Agenda	Fugazzotto	Action
	4.	Approval of Minutes: April.	Fugazzotto	Action
	5.	Open Time for Public Expression		
	6.	Reading & Correspondence File	Fugazzotto	Information
	7.	West Marin Branch Report	White	Information
	8.	Reports of Committee Chairs/Other	Liaisons	Information
		a. Nominations		
		b. June social Event		
	9.	New Business	Fugazzotto	Information
		a. Library Commission Meeting Schedule for FY 2013/14		
		b. Civil Grand Jury Report		
	10.	Old Business	Fugazzotto	
		a. Managing for Results Plan 2013/14	Fugazzotto	Action
		b.		
	11.	President's Report for April	Fugazzotto	Information



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.

12. Interim Director of County Library Services Report for April — Bauer — Information
13. Announcements

RECESS AS THE LIBRARY COMMISSION

7:45 p.m. **Convene Special Meeting of the Measure A Advisory Committee**

14. Measure A Progress Report — Bauer — Information
    a. Discussion of Library Commissioner Cal Kurzman's letter of April 4, 2013 — Fugazzotto — Information
    b. Civil Grand Jury Recommendations — Fugazzotto

8:35 p.m. **Adjourn Special Meeting of the Measure A Advisory Committee**

8:40 p.m. **Reconvene as the Library Commission**

8:45 15. Adjournment — Fugazzotto — Action

Numbered List of attachments:

4. Minutes for April 10, 2013
9a. MCFL Commission Meetings Schedule for 2013-2014
10a Managing for Results Plan 2013/14
14a Cal Kurzman's letter of April 4, 2013

Unnumbered Attachments:

Approved MARINet Board minutes of February 21, 2013 held in Twin Cities Police Authority meeting room and March 28, 2013 held in Marin County Parks Conference Room #260 – Civic Center Building

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