

MARIN COUNTY FREE LIBRARY COMMISSION  
BUDGET COMMITTEE  
**Proposed Agenda**  
MONDAY, JANUARY 27, 2014  
4:00 – 5:30 p.m.

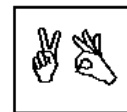
**LIBRARY ADMINISTRATION CONFERENCE ROOM**  
**3501 Civic Center Dr., Room 414, San Rafael, CA 94903**

Directions: Travel Highway 101, taking the San Pedro exit north of San Rafael, proceed east to the traffic light, turn left at the light. Turn left again to the main Civic Center Administration Building. There is ample parking close to the building; it is available on a 30-minute or 2 hour limit. Take the elevator to the fourth floor, exiting to your right, continuing to Room 414, enter through Administration and the conference room is the second door to your left.

	<u>ITEM</u>	<u>PRESENTER</u>	<u>STATUS</u>
4:00	1. Call to Order	Howard	Action
	2. Roll Call		
	3. Approval of Agenda	Howard	Action
	4. Old Business		
	a) Review Current Year Budget	Jones/Yon	Information
	5. New Business		
	a) Proposed FY 14/15 & 15/16 MCFL Budget	Jones/Yon	Action
5:30	6. Adjournment	Howard	Action

**\*Note: Proposed Budget information will be distributed prior to meeting date.**

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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.

**LIBRARY COMMISSION – BUDGET COMMITTEE**  
**AGENDA FOR 01/27/14 MEETING**