# LIBRARY BOARD OF TRUSTEES
## AGENDA – SPECIAL MEETING
## ST. HELENA LIBRARY – 1492 LIBRARY LANE
## COMMUNITY MEETING ROOM
## November 18, 2015 – 5:00 P.M.

1) **ROLL CALL**:

Chairperson: Skip Lane
Vice Chair: Lin Weber
Trustees: Bob Dye, Malcolm McClain, David Phinney, Susan Swan, and Terry Wood
City staff present at the meeting will be noted in the minutes.

2) **PUBLIC FORUM**: An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to five minutes. Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.

**CONSENT ITEMS:** Members of the Board or the public may ask that any items be considered individually for purposes of considering alternative action, for extended discussion, or for public comment. Unless this is done, one motion may be used to adopt all recommended actions. (Roll Call Vote)

**NEW BUSINESS:**

3) Discussion of updating Municipal Code Chapter 2.52 which describes the Board of Library Trustees

4) **REPORTS AND ANNOUNCEMENTS BY MEMBERS AND STAFF**: Reports by staff and/or Committee members on items of general interest. Brief questions for clarification may be posed and answered, and Committee members may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Committee.

5) **ADJOURNMENT:** Next meeting will be December 9, 2015.

This agenda was posted at City Hall, 1480 Main Street, and at the St. Helena Public Library, 1492 Library Lane, St. Helena, California on Friday, November 6, 2015.

Chris Kreiden, Library Director

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact City Hall at (707) 967-2792. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility.*