

LARKSPUR LIBRARY BOARD OF TRUSTEES – LARKSPUR PUBLIC LIBRARY

Minutes of Special Library Board Meeting – May 20, 2005

Roll Call: Trustees Helen Brenlin, Don Graff, Marianne Rafter, Philip Terry

Absent: Trustee William Broughan

Library Board President Helen Brenlin called the special meeting to order at 12:00 p.m.

Public Comment

There was no public comment.

Unfinished Business

There was no unfinished business discussed.

Agenda

The Board members read and signed the letter to the City Council regarding the proposed Library budget for 2005-2006. Board member Rafter said she would deliver the letter and the attached proposed budget after the meeting to City Hall staff for copies to be made and distributed to the City Council members.

The Board decided to move the June Board meeting to Monday, June 6.

Adjournment

Library Board President Brenlin adjourned the meeting at 12:30 p.m.

Respectfully submitted,

Marianne Rafter

Recording Secretary for the Library Board and Library Board member