



**LIBRARY BOARD OF TRUSTEES  
AGENDA**

**MILL VALLEY PUBLIC LIBRARY  
ZOOM ONLINE MEETING**

**\*\*Contact Kristen Clark for details on how to join the meeting  
kclark@cityofmillvalley.org  
OCTOBER 13, 2022  
7:00 p.m.**

**Janice Prochaska (Chair)  
George Rodericks (Vice-Chair)  
Halicue Hanna  
Joyce Kleiner  
William Sawyers**

**CALL TO ORDER – 7:00 PM**

**PUBLIC OPEN TIME:** Persons wishing to address the Library Board on subjects not on the agenda may do so at this time. State law prohibits Board action on any item not listed on the agenda unless the Board determines that there is a need to take immediate action and that the need for action came to the Board's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the Board, please: 1) State your name and city of residence; 2) Address the Board Chair; 3) State your views succinctly; 4) Avoid repetition; 5) Limit comments to 3 minutes. Please note: The Board Chair will allow time for public comment on each agenda item.

**CORRESPONDENCE**

**BOARD ANNOUNCEMENTS**

**APPROVAL OF AUGUST 11, 2022 MINUTES**

**CITY LIBRARIAN'S REPORT**

**OLD BUSINESS**

1. Approve 2022/2023 One-Year Work Plan

**OLD BUSINESS**

1. Review Policies and Prioritize Revisions

**AGENDA SETTING FOR NEXT MEETING**

**ADJOURNMENT**

*The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact Kristen Clark at 384-4730 (TTY 711) at least 24 hours prior to the meeting.*