

City of Daly City  
Special Meeting – Study Session

**LIBRARY BOARD OF TRUSTEES**

Tuesday, November 15, 2011 – 6:30 p.m.  
City Hall Council Chambers – 2<sup>nd</sup> Floor  
333 – 90<sup>th</sup> Street, Daly City, CA 94015

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the Library Services Division as soon as possible prior to the meeting.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

REPORTS

1. Input from the Library Board of Trustees for Consideration in the Development of the City Manager's Proposed Fiscal Year 2012/14 Biennial Budget:
  - a. Outreach and Marketing
  - b. Programming
  - c. Other Areas of Interest and/or Concern

ADJOURNMENT – Next Library Board of Trustee meeting at 7:00 p.m. on November 15, 2011 or immediately following this Study Session.

*A Study Session is a public meeting at which the Library Board of Trustees receives information and presentations and provides input to staff. No formal action can be taken by the Library Board of Trustees. The public is encouraged to attend these meetings and receive the presentations as well.*

**AVAILABILITY OF PUBLIC RECORDS:**

*All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333-90<sup>th</sup> Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.*