



# BOARD OF LIBRARY COMMISSIONERS

## Meeting Notice and Agenda

WEDNESDAY, December 13, 2023

**In-Person** Meeting, 12:30 p.m.

Location: San Diego Central Library @ Joan A Irwin Jacobs Common – 330 Park Blvd,  
San Diego, CA 92101, Ground Floor, Mary Hollis Clark

**Commissioners:** Pat Bevelyn, Shawna Hook-Held, Sarah Moga-Aleman, Ben Moraga,  
Dr. Wendy Ranck-Buhr, Linda Sotelo

**Chair:** Wendy Urushima-Conn

### Public Comment

**Public Comment on an Agenda Item:** If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

**Public Comment on Matters Not on the Agenda:** You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Item 1: Call to Order

Item 2: Approval of Minutes of November 1, 2023, Meeting

Item 3: Requests for Continuance

Item 4: Non-Agenda Public Comment

Item 5: Friends of the Library Report

Item 6: Library Foundation Report

- Item 7: e3CivicHigh Update – Brett Taylor, CEO
- Item 8: Report on Library Construction Projects
- Item 9: Library Director Report
- Item 10: Agenda Items
  - a. Matching Fund Update - pool distribution and priority needs (Misty Jones, Library Director and Raul Gudino, Deputy Director)
  - b. Adult Programming Update – (Oscar Gittemeier, Program Manager)
  - c. Youth Programming: Update Student Author Programs & Strengthening School Partnerships (Ady Huertas, Program Manager)
- Item 11: Commissioner Comment
- Item 12: Other Business
- Item 13: Adjournment

NEXT MEETING: January 3, 2024/Mary Hollis Clark, Ground Floor

#### REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

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