



# BOARD OF LIBRARY COMMISSIONERS

## Meeting Notice and Agenda

WEDNESDAY, February 7, 2024

**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, Sarah Moga-Aleman, 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 December 13, 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 – No updates

Item 8: Report on Library Construction Projects

Item 9: Library Director Report

Item 10: Agenda Items

- a. ACTION ITEM: Propose to change Commission meetings schedule
- b. Budget Reductions
- c. Adult Programming Update: Joe Miesner and Amanda Lorge
- d. Youth Programming Update: Ady Huertas, Program Manager

Item 11: Commissioner Comment

Item 12: Other Business

Item 13: Adjournment

NEXT MEETING: March 6, 2024/ Mary Hollis Clark, Ground Floor

#### REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

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