



BOARD OF LIBRARY COMMISSIONERS

Meeting Notice and Agenda

WEDNESDAY, April 5, 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, 9th Floor – Sullivan Commission Room

Commissioners: Elizabeth Hansen, 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 March 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: Consent Agenda

- a. Report on Library Construction Projects – Engineering and Capital Projects, Public Works Deputy Director Report
- b. Update from the Library Director

Item 8: Agenda Items

- a. Budget
- b. Program Spotlight – Sustainability Programming (Jaqueline Aguilar, Francesca de Vera, and Melissa Barbour)

Item 9: Commissioner Comment

Item 10: Other Business

Item 11: Adjournment

NEXT MEETING: May 3, 2023/ Sullivan Commission Room, 9th Floor

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

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