

BOARD OF LIBRARY COMMISSIONERS

Members

Elizabeth Fitzsimons • Cindy Marten • Wendy Urushima-Conn • Elizabeth Hansen • Ben Moraga • Marshall Anderson • Linda Sotelo

MEETING NOTICE AND AGENDA

WEDNESDAY, August 4, 2021

Zoom Meeting, 12:30 PM

Please click this URL to join

<https://sandiego.zoomgov.com/j/1619462440?pwd=ZjdaOGg4aVBXeXdyVlJWcTk2UoxMdz09>

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF June 2, 2021 MEETING
3. REQUESTS FOR CONTINUANCE
4. NON-AGENDA PUBLIC COMMENT

From Janet Russell: Just as covid cases started rising again, contactless pickup was discontinued at the Carmel Valley Branch as well as other branches of the library. The Delta variant, which carries a viral load 1000 times the original strain of Covid is now dominant and breakthrough infections in fully vaccinated people are rising. PLEASE reinstate contactless pickup and protect us from Covid.

5. FRIENDS OF THE LIBRARY REPORT
6. LIBRARY FOUNDATION REPORT
7. CONSENT AGENDA
 - a. Report on Library Construction Projects – Engineering and Capital Projects, Public Works Deputy Director Report
 - b. Update from the Library Director
8. AGENDA ITEMS
 - a. Reopening
 - b. Rebellious Miss Breed project – Monee Tong and Marc Chery

9. COMMISSIONER COMMENT

This portion of the agenda provides an opportunity for Commissioners to make announcements or comments regarding items that are not on the agenda.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT MEETING: September 1, 2021/Zoom Meeting
Assistive Listening devices, sign language interpreters and alternative formats
available upon request with five working days' notice: (619-233-4361/TTD)