



BOARD OF LIBRARY COMMISSIONERS

Meeting Notice and Agenda

WEDNESDAY, October 4, 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 September 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
- Item 8: Report on Library Construction Projects
- Item 9: Library Director Report
- Item 10: Agenda Items
 - a. ACTION ITEM: Approve a Letter of Endorsement from Library Commissioners for Library Master Plan
 - b. Adult Programming Spotlight Presentation: Christina Wainwright and Peggy Goings - Bike Anywhere Day
 - c. Programming Updates: Current Gallery Show [Waiting Room](#) and upcoming October Gallery Show SD Art Prize - Sarah Banks
 - d. Youth Programming Update – Ady Huertas
- Item 11: Commissioner Comment
- Item 12: Other Business
- Item 13: Adjournment

NEXT MEETING: November 1, 2023/ Mary Hollis Clark, Ground Floor

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

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