



THE CITY OF SAN DIEGO

# BOARD OF LIBRARY COMMISSIONERS

## Members

Salvatore Giametta, Chair

Susan Atkins • Ann Haddad • Katie Sullivan • Abby Silverman Weiss • Sarah White • Alan Ziegaus

## MEETING NOTICE AND AGENDA

WEDNESDAY, JULY 17, 2013

MISSION VALLEY BRANCH LIBRARY

COMMUNITY ROOM, 12:30 PM

2123 Fenton Parkway, San Diego, CA

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF JUNE 05, 2013 MEETING

3. REQUESTS FOR CONTINUANCE

4. NON-AGENDA PUBLIC COMMENT

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to Commission Recorder **prior** to the start of the meeting. Pursuant to the Brown Act no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under "Non-agenda Public Comment."

5. 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.

6. FRIENDS OF THE LIBRARY REPORT

7. LIBRARY FOUNDATION REPORT

8. AGENDA ITEMS

a. Report on Library Construction Projects by the City of San Diego's Deputy Director for Engineering and Capital Projects, Public Works Department (Discussion Item)

- Update on the new Central Library Project
- Update on the Skyline Hills Branch Library Project
- Update on the San Ysidro Branch Library Project

- b. Communication with City Officials Regarding Library Budget (Action Item):
- c. Update from the Library Director (Discussion Item)
  - Council Committee for Budget & Finance meeting on Proposed Charges for Use of Special Events Spaces in new Central Library
  - Potential impact of \$10 million budget shortfall on additional library hours for Central and Branch Libraries
  - Potential report to Council Committee for Public Safety & Neighborhood Services meeting regarding Central Library and Branches
  - Grand Opening Tours

#### 9. OTHER BUSINESS

- Date and Location of Next Commission Meeting

#### 10. ADJOURNMENT

**NEXT MEETING: Wednesday, September 4, 2013, at 12:30 p.m.**  
Assistive Listening devices, sign language interpreters and alternative formats  
available upon request with five working days notice: (619-233-4361/TTD)