



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, NOVEMBER 06, 2013

SULLIVAN COMMISSION ROOM, 12:30 PM

San Diego Central Library @ Joan A Irwin Jacobs Common
330 Park Blvd., San Diego, CA

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF OCTOBER 02, 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 Construction Project
- Update on the Skyline Hills Branch Library Project
- Update on the San Ysidro Branch Library Project
- Mission Hills/Hillcrest Branch Library Project

b. Update from the Library Director (Discussion Item)

- Audrey Geisel Visit to Children's Room
- San Diego County Grand Jury Tour of Central Library @ Joan A Irwin Jacobs Common
- Process of Selecting Vendors for Parking and Cafe
- Central Library @ Joan A Irwin Jacobs Common Usage and Services
- Branch Library Activities
- Code of Conduct

9. OTHER BUSINESS

10. ADJOURNMENT

**NEXT MEETING: Wednesday, December 04, 2013, at 12:30 p.m.
San Diego Central Library @ Joan A Irwin Jacobs Common
Sullivan Commission Room
330 Park Blvd., San Diego, CA**

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