



THE CITY OF SAN DIEGO

# BOARD OF LIBRARY COMMISSIONERS

Members

Salvatore Giametta, Chair

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

## MEETING NOTICE AND AGENDA

WEDNESDAY, FEBRUARY 05, 2014

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 DECEMBER 04, 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
- Update on the Mission Hills/Hillcrest Branch Library Project
- Update on the San Carlos Branch Library Project

b. Commission Budget Suggestions (Action Item)

c. Update from the Library Director (Discussion Item)

- Public Safety and Livable Neighborhoods (PS&LN) Committee meeting January 29, 2014 - Library Department Janitorial Bid
- PS&LN Committee meeting February 26, 2014 – Update on Special Events Fees
- Library Events at Central Library and Branch Libraries

9. OTHER BUSINESS

10. ADJOURNMENT

**NEXT MEETING: Wednesday, March 05, 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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