



THE CITY OF SAN DIEGO

BOARD OF LIBRARY COMMISSIONERS

Members

Salvatore Giametta, Chair

Ann Haddad • Katherine Nakamura • Abby Silverman Weiss • Sarah White • Alan Ziegaus

MEETING NOTICE AND AGENDA

WEDNESDAY, MARCH 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 FEBRUARY 05, 2014 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 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)
 - Creando Enlaces
 - Creative Aging in America Grant
 - Legislative Report
 - Idea Lab
 - Weiss Baseball Archive
 - Calgary & Grand Rapids Libraries Requests for Information
 - SERRA Cooperative Library System Update
 - Public Library Director Forum
 - Congressman John Lewis at Oak Park

9. OTHER BUSINESS

10. ADJOURNMENT

**NEXT MEETING: Wednesday, April 02, 2014, 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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