



THE CITY OF SAN DIEGO

## BOARD OF LIBRARY COMMISSIONERS

Members

Abby Weiss, Chair

Heana Ovalle Engel • Ann Haddad • Katherine Nakamura • Wendy Urushima-Conn • Sarah White • Alan Ziegus

### MEETING NOTICE AND AGENDA

WEDNESDAY, JANUARY 6, 2016

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 2, 2015 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. FRIENDS OF THE LIBRARY REPORT
6. LIBRARY FOUNDATION REPORT
7. 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 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. Update from the Library Director (Discussion Item)
    - Update on Branch/Central Programs
    - Scheduling and other Details for Commission's Extended Planning Session
    - Budget
    - First Folio Update

8. 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.

9. OTHER BUSINESS

10. ADJOURNMENT

**NEXT MEETING: Wednesday, February 3, 2016/Sullivan Commission Room, 9<sup>th</sup> Floor**

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