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THE CITY OF SAN DIEGO

BOARD OF LIBRARY COMMISSIONERS

MEETING NOTICE AND AGENDA

WEDNESDAY, September 1, 2004 9:00 A.M.

3rd Floor Commission Room

Central Library

820 E Street

BOARD OF
LIBRARY COMMISSIONERS

Mel Katz, Chair

Matthew Hervey
Susan Lew
Judy McCarty
MaryAnne Pintar
Natalie Rencher
Katie Sullivan

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF June 2, 2004
3. REQUESTS FOR CONTINUANCE
4. COMMUNICATION (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)
5. REPORT FROM THE FRIENDS OF THE LIBRARY
6. SERRA SYSTEM ADVISORY BOARD
7. CHAIR'S UPDATE
8. DIRECTOR'S UPDATE
9. CITY MANAGER'S UPDATE
10. AGENDA ITEMS (Action may be taken on any agenda item)
 - a. Library System Update
 - b. Budget Update
 - c. Legislative Update
11. OTHER BUSINESS
12. ADJOURNMENT

Next Meeting: October 6, 2004 9:00 a.m.

Central Library – Commission Room

820 E Street

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San Diego Public Library

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