



# BOARD OF LIBRARY COMMISSIONERS

## Meeting Notice and Agenda

WEDNESDAY, May 1, 2024

**In-Person** Meeting, 12:30 p.m.

Location: Serra Mesa-Kearny Mesa Branch Library

Serra Mesa-Kearny Mesa Branch Library (9005 Aero Dr, San Diego, CA 92123)

**Commissioners:** Pat Bevelyn, Sarah Moga-Aleman, Dr. Wendy Ranck-Buhr, Linda Sotelo, Scott Walter

**Chair:** Wendy Urushima-Conn

### Public Comment

**Public Comment on an Agenda Item:** If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

**Public Comment on Matters Not on the Agenda:** You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Item 1: Call to Order

Item 2: Approval of Minutes of February 7, 2024 Meeting

Item 3: Requests for Continuance

Item 4: Non-Agenda Public Comment

Item 5: Friends of the Library Report

Item 6: Library Foundation Report

Item 7: e3CivicHigh Update, Brett Taylor, CEO – No Updates

Item 8: Report on Library Construction Projects

Item 9: Library Director Report

Item 10: Agenda Items

- a. ACTION ITEM: Naming the Art Gallery after Judith Harris
- b. Budget
- c. AB 817 - City of San Diego Letter of Support
- d. Program Spotlight: Community Engagement Committee Activities - Rachel Kuyper & Timothy Donlon
- e. Adult Programming Update: Oscar Gittemeier, Program Manager
- f. Youth Programming Update: Ady Huertas, Program Manager

Item 11: Commissioner Comment

Item 12: Other Business

Item 13: Adjournment

NEXT MEETING: June 5, 2024/ Mary Hollis Clark, Ground Floor

## REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

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