



BOARD OF LIBRARY COMMISSIONERS

Meeting Notice and Agenda

WEDNESDAY, August 6, 2025

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

Location: 330 Park Blvd. Central Library, Mary Hollis Clark, Ground Floor

Commissioners: Pat Bevelyn, Dr. Wendy Ranck-Buhr, Phyllis Pfeiffer, Linda Sotelo, Sitara Sethi, Mark Tran, Scott Walter, Sam Yoeuth

Chair: Sarah Moga-Aleman

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 May 7, 2025 Meeting

Item 3: Requests for Continuance

Item 4: Non-Agenda Public Comment

Item 5: Friends of the Library Report - Pat Wilson, President

Item 6: Library Foundation Report - Patrick Stewart, CEO

Item 7: e3CivicHigh Update - Brett Taylor, CEO

Item 8: Report on Library Construction Projects

Item 9: Library Director Report

Item 10: Agenda Items

- a. ACTION ITEM: Meeting Room Policy
- b. Budget Overview – Misty Jones, Library Director
- c. Office of Child and Youth Success (OCYS) – Tara Ryan, Program Coordinator
- d. Adult Programing Updates – Sarah Banks, Librarian I
- e. Youth Services Updates – Ady Huertas, Program Manager

Item 11: Commissioner Comment

Item 12: Other Business

Item 13: Agenda Building

Item 14: Adjournment

NEXT MEETING: September 3, 2025/Mary Hollis Clark, Ground Floor

There's a Padres game on Sept. 3 at 1:10 PM, reschedule to:

Sept. 4, Thursday – no game

Sept. 10, Wednesday – game is at 5:40 PM)

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting Tricia Nool at (619) 236-5870 or PNool@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Tricia Nool at (619) 236-5870 or PNool@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.