



# BOARD OF LIBRARY COMMISSIONERS

## Meeting Notice and Agenda

WEDNESDAY, May 6, 2026

**In-Person** Meeting, 12:30 PM

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

**Chair:** Sarah Moga-Aleman

**Commissioners:** Pat Bevelyn, Dr. Wendy Ranck-Buhr, Chris Ryall, Sitara Sethi, Mark Tran, Scott Walter

### 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 March 7, 2026 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. Budget – Misty Jones, Library Director
  - b. Suspension Guidelines (action item)
  - c. Code of Conduct revision (action item)
- Item 11: Commissioner Comment
- Item 12: Other Business
- Item 13: Agenda Building
- Item 14: Adjournment

NEXT MEETING: June 3, 2026/Mary Hollis Clark, Ground Floor

#### REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

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