



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, FEBRUARY 3, 2016

SULLIVAN COMMISSION ROOM, 9:30 A.M. – 2:00 P.M.

San Diego Central Library @ Joan A Irwin Jacobs Common  
330 Park Blvd., San Diego, CA

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF JANUARY 6, 2016 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. AGENDA ITEMS
  - Welcome and Introductions
  - Purpose of the Library Commission
  - Accomplishments – what has worked?
  - Fulfilling the Role of Library Commissioners as Eyes and Ears for the Mayor
  - Being an Effective Library Commission
  - Setting Strategic Goals
6. 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.
7. OTHER BUSINESS
8. ADJOURNMENT

**NEXT MEETING: Wednesday, March 2, 2016/Sullivan Commission Room, 9<sup>th</sup> Floor**  
Assistive Listening devices, sign language interpreters and alternative formats  
available upon request with five working days notice: (619-233-4361/TTD)