



THE CITY OF SAN DIEGO

# BOARD OF LIBRARY COMMISSIONERS

## Members

Katie Sullivan, Chair

Matthew Hervey • Susan Atkins • Susan Lew • Judy McCarty • MaryAnne Pintar • Mel Katz

## MEETING NOTICE AND AGENDA

**WEDNESDAY, AUGUST 06, 2008**

COMMISSION ROOM, 9:00 a.m.

Central Library, 820 E Street, San Diego

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF JUNE 12, 2008, 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. REPORT FROM THE FRIENDS OF THE LIBRARY
6. SERRA SYSTEM ADVISORY BOARD
7. CHAIR'S UPDATE
8. DIRECTOR'S UPDATE
9. **AGENDA ITEMS** (Action may be taken on any agenda item)
  - a. Library System Update
  - b. Budget Update
  - c. Legislative Update
  - d. Foundation Update
10. **OTHER BUSINESS**
11. **ADJOURNMENT**

**NEXT MEETING: Wednesday, September 03, 2008, at 9:00 a.m.**

Central Library – Commission Room, 820 E Street, San Diego

Assistive Listening devices, sign language interpreters and alternative formats available with five days notice: (619-233-4361/TTD)