



THE CITY OF SAN DIEGO

# BOARD OF LIBRARY COMMISSIONERS

## Members

Salvatore Giametta, Chair

Susan Atkins • Ann Haddad • Katie Sullivan • Abby Silverman Weiss • Sarah White • Alan Ziegaus

## MEETING NOTICE AND AGENDA

WEDNESDAY, APRIL 17, 2013

COMMISSION ROOM, 12:30 p.m.

Central Library, 820 E Street, San Diego

Rescheduled from the regular meeting date of April 3, 2013

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF MARCH 06, 2013 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. 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.

6. FRIENDS OF THE LIBRARY REPORT

7. LIBRARY FOUNDATION REPORT

8. AGENDA ITEMS

- a. Report on Library Construction Projects by the City of San Diego's Deputy Director for Engineering and Capital Projects, Public Works Department (Discussion Item)
  - Update on the new Central Library Project
  - Update on the Skyline Hills Branch Library Project
  - Update on the San Ysidro Branch Library Project
  - Update on the Mission Hills/Hillcrest Branch Library Project

- b. Consideration of the Mayor's Proposed FY14 Budget for the Library Department (Action Item)
  
- c. Update from the Library Director (Discussion Item)
  - Introduction of Deputy Director Bruce Johnson
  - Status of Operational Plans for the new Central Library
  - Launch of San Diego Circuit Services (San Diego Area Consortium of Libraries Mutual Lending Services)
  - Launch of the San Diego Public Library Brand and New Logo
  - One Book, One San Diego Program
  - National Volunteer Month

9. ADJOURNMENT

**NEXT MEETING: Wednesday, May 01, 2013, at 12:30 p.m.**  
Central Library – Commission Room, 3<sup>rd</sup> Floor, 820 E Street, San Diego  
Assistive Listening devices, sign language interpreters and alternative formats  
available upon request with five working days notice: (619-233-4361/TTD)