



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, SEPTEMBER 04, 2013 LOGAN HEIGHTS BRANCH LIBRARY CULTURAL ROOM, 12:30 PM 567 South 28<sup>th</sup> Street, San Diego, CA

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF JULY 17, 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 Construction Project
    - Update on the Skyline Hills Branch Library Project
    - Update on the San Ysidro Branch Library Project
    - Mission Hills/Hillcrest Project

b. Update from the Library Director (Discussion Item)

- Library Celebration and Tours
- Special Events Spaces in new Central Library
- Staff Development Day
- Holiday Furlough Plan
- Dietrich Bequest and Point Loma/Hervey Branch 10<sup>th</sup> Anniversary
- One Book, One San Diego

9. OTHER BUSINESS

10. ADJOURNMENT

**NEXT MEETING: Wednesday, October 2, 2013, at 12:30 p.m.**

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