



S.
Adm.

THE CITY OF SAN DIEGO

BOARD OF LIBRARY COMMISSIONERS

MEETING NOTICE AND AGENDA

WEDNESDAY, FEBRUARY 2, 2005 9:00 A.M.

3rd Floor Commission Room

Central Library

820 E Street

BOARD OF
LIBRARY COMMISSIONERS

Mel Katz, Chair

Matthew Hervey
Susan Lew
Judy McCarty
MaryAnne Pintar
Natalie Rencher
Katie Sullivan

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF JANUARY 5, 2005
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. CITY MANAGER'S UPDATE
10. AGENDA ITEMS (Action may be taken on any agenda item)
 - a. Library System Update
 - b. Budget Update
 - c. Legislative Update
11. OTHER BUSINESS
12. ADJOURNMENT

Next Meeting: March 2, 2005 9:00 a.m.

Central Library – Commission Room
820 E Street

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San Diego Public Library

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