



THE CITY OF SAN DIEGO

BOARD OF LIBRARY COMMISSIONERS  
MEETING NOTICE AND AGENDA  
WEDNESDAY, MAY 4, 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 APRIL 6, 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. Library Matching Funds Report
  - c. Budget
  - d. Legislative Update
11. OTHER BUSINESS
12. ADJOURNMENT

**Next Meeting: June 01, 2005 9:00 a.m.**

Central Library – Commission Room, 820 E Street

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**San Diego Public Library**

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