



THE CITY OF SAN DIEGO

# BOARD OF LIBRARY COMMISSIONERS

Members

Mel Katz, Chair

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

## MEETING NOTICE AND AGENDA

WEDNESDAY, JULY 5, 2006

COMMISSION ROOM

Central Library, 820 E Street, San Diego

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF MAY 31, 2006, 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. DEPUTY CHIEF'S UPDATE

9. DIRECTOR'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: Wednesday, August 2, 2006 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)