



BOARD OF LIBRARY COMMISSIONERS

Meeting Notice and Agenda

WEDNESDAY, May 10, 2023

In-Person Meeting, 12:30 p.m.

Location: San Diego Central Library @ Joan A Irwin Jacobs Common – 330 Park Blvd,
San Diego, CA 92101, 9th Floor – Sullivan Commission Room

Commissioners: Elizabeth Hansen, Shawna Hook-Held, Sarah Moga-Aleman, Ben Moraga, Dr. Wendy Ranck-Buhr, Linda Sotelo

Chair: Wendy Urushima-Conn

Public Comment

Public Comment on an Agenda Item: If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Item 1: Call to Order

Item 2: Approval of Minutes of April 5, 2023 Meeting

Item 3: Requests for Continuance

Item 4: Non-Agenda Public Comment

Item 5: Friends of the Library Report

Item 6: Library Foundation Report

- Item 7: Consent Agenda
- a. Report on Library Construction Projects – Engineering and Capital Projects, Public Works Deputy Director Report
 - b. Update from the Library Director

- Item 8: Agenda Items
- a. Juvenile Collection accounts – Misty Jones
 - b. Adult Programming Spotlight Presentation: Bonnie Domingos - Good Natured: Gallery Exhibit Opening
 - c. Adult Programming Update Presentation: Jaqueline Aguilar - Adult Programming SharePoint Page: Efficiency and Consistency Across the Library

Item 9: Commissioner Comment

Item 10: Other Business

Item 11: Adjournment

NEXT MEETING: June 14, 2023/ Sullivan Commission Room, 9th Floor

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

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