

## BOARD OF LIBRARY COMMISSIONERS

### Members

Wendy Urushima-Conn • Marshall Anderson • Elizabeth Hansen • Shawna Hook-Held • Ben Moraga • Linda Sotelo

### MEETING NOTICE AND AGENDA

WEDNESDAY, May 4, 2022

Zoom Meeting, 12:30 PM

Please click this URL to join

<https://sandiego.zoomgov.com/j/1619462440?pwd=ZjdaOGg4aVBXeXdyVlJWcTk2UoxMdz09>

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF April 6, 2022 MEETING
3. REQUESTS FOR CONTINUANCE
4. NON-AGENDA PUBLIC COMMENT  
College-Rolando Library Parking Issue – Jan Hintzman (President of the Friends of the College-Rolando Library)
5. FRIENDS OF THE LIBRARY REPORT
6. LIBRARY FOUNDATION REPORT
7. CONSENT AGENDA
  - a. Report on Library Construction Projects – Engineering and Capital Projects, Public Works Deputy Director Report
  - b. Update from the Library Director
8. AGENDA ITEMS
  - a. Princess Project program – Francesca de Vera
  - b. Listener’s Advisory – Bob Surratt

9. 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.

10. OTHER BUSINESS

11. ADJOURNMENT

**NEXT MEETING: June 1, 2022/Zoom Meeting**

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