

BOARD OF LIBRARY COMMISSIONERS

Members

Abby Weiss, Chair

Elizabeth Fitzsimons • Ann Haddad • Katherine Nakamura • Wendy Urushima-Conn • Sarah White • Alan Ziegaus

MEETING NOTICE AND AGENDA

WEDNESDAY, DECEMBER 6, 2017

SULLIVAN COMMISSION ROOM, 12:30 PM

San Diego Central Library @ Joan A Irwin Jacobs Common
330 Park Blvd., San Diego, CA 92101

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF NOVEMBER 15, 2017 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. 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. Elimination of Fines Policy
 - b. Library Donation Matching Fund Policy
 - c. Budget

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: January 3, 2018/Sullivan Commission Room, 9th Floor
Assistive Listening devices, sign language interpreters and alternative formats
available upon request with five working days notice: (619-233-4361/TTD)