



THE CITY OF SAN DIEGO

## BOARD OF LIBRARY COMMISSIONERS

### Members

Abby Weiss, Chair

Ileana Ovalle Engel • Ann Haddad • Katherine Nakamura • Wendy Urushima-Conn • Sarah White • Alan Ziegaus

MEETING NOTICE AND AGENDA

WEDNESDAY, AUGUST 3, 2016

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 JUNE 1, 2016 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. Budget
  - b. Performance Audit
    - Matching fund recommendations
  - c. Comic-con

d. Programming Plans

e. Library Commission Roles Draft Review – “Our Commitment to Each Other”

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: September 7, 2016/Sullivan Commission Room, 9<sup>th</sup> Floor**

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available upon request with five working days notice: (619-233-4361/TTD)