



# BOARD OF LIBRARY COMMISSIONERS

## Meeting Notice and Agenda

WEDNESDAY, September 13, 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, Ground Floor, Mary Hollis Clark

**Commissioners:** Pat Bevelyn, 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 June 14, 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: e3CivicHigh Update – Brett Taylor, CEO
- Item 8: Report on Library Construction Projects
- Item 9: Library Director Report
- Item 10: Agenda Items
  - a. ACTION ITEM: Naming Request - The Arlene Stanfield Bookstore in Mission Valley Branch
  - b. Library Master Plan – Group 4 Architecture, Research + Planning, Inc.
- Item 11: Commissioner Comment
- Item 12: Other Business
- Item 13: Adjournment

NEXT MEETING: October 4, 2023/ Mary Hollis Clark, Ground Floor

#### REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting Tricia Nool at (619) 236-5870 or [PNool@sandiego.gov](mailto:PNool@sandiego.gov). Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Tricia Nool at (619) 236-5870 or [PNool@sandiego.gov](mailto:PNool@sandiego.gov). Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.