



# BOARD OF LIBRARY COMMISSIONERS

## Meeting Notice and Agenda

WEDNESDAY, March 1, 2023  
SULLIVAN COMMISSION ROOM, 12:30 PM  
San Diego Central Library @ Joan A Irwin Jacobs Common  
330 Park Blvd., San Diego, CA 92101

### Members:

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

**Staff Liaison:** Tricia Nool

- Item 1: Call to Order
- Item 2: Approval of Minutes of February 1, 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. Program Spotlight – Adult High School Diploma Program – Kristina Garcia
- Item 9: Commissioner Comment
- Item 10: Other Business
- Item 11: Adjournment

**NEXT MEETING:** April 5, 2023/ Sullivan Commission Room, 9<sup>th</sup> Floor