

## BOARD OF LIBRARY COMMISSIONERS

### Members

Wendy Urushima-Conn • Marshall Anderson • Elizabeth Fitzsimons • Elizabeth Hansen • Ben Moraga • Linda Sotelo

### MEETING NOTICE AND AGENDA

WEDNESDAY, November 3, 2021

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 October 6, 2021 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. Library Master Plan  
<https://www.sandiego.gov/public-library/about-the-library/library-master-plan>
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: December 1, 2021/Zoom Meeting**

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