



# BOARD OF LIBRARY COMMISSIONERS

## Meeting Notice and Agenda

WEDNESDAY, July 10, 2024

**In-Person** Meeting, 12:30 p.m.

Location: 330 Park Blvd. Central Library, Shiley Suite, 9<sup>th</sup> Floor

**Commissioners:** Pat Bevelyn, Sarah Moga-Aleman, Dr. Wendy Ranck-Buhr, Phyllis Pfeiffer, Linda Sotelo, Scott Walter, Sam Yoeth

**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 5, 2024 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. Matching Funds Presentation

Item 11: Commissioner Comment

Item 12: Other Business

Item 13: Adjournment

NEXT MEETING: September 4, 2024/ 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@san Diego.gov](mailto:PNool@san Diego.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@san Diego.gov](mailto:PNool@san Diego.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.