



BOARD OF LIBRARY COMMISSIONERS

Meeting Notice and Agenda

WEDNESDAY, January 8, 2025

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

Location: 330 Park Blvd. Central Library, Mary Hollis Clark, Ground Floor

Commissioners: Pat Bevelyn, Dr. Wendy Ranck-Buhr, Phyllis Pfeiffer, Linda Sotelo, Sitara Sethi, Mark Tran, Scott Walter, Sam Yoeuth

Chair: Sarah Moga-Aleman

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 November 6, 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. Budget
- b. Final Board of Library Commissioners Bylaws
Action Item: Nomination and Election of Vice Chair
- c. Meeting Room Policies
- d. Program Spotlight: Media Arts Annual Report (5 mins)
- e. YS Highlights – Ady Huertas (5 mins)

Item 11: Commissioner Comment

Item 12: Other Business

Item 13: Agenda Building

Item 14: Adjournment

NEXT MEETING: February 5, 2025/Mary Hollis Clark, Ground Floor

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

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