



**REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES**

**Date:** Wednesday, May 18, 2022  
**Time:** 4:00 p.m.  
**Location:** Civic Center Branch Library  
Conference Room  
365 F St, Chula Vista

**Welcome to your Board of Library Trustees Meeting!**

**The Board has transitioned back to holding live, in-person meetings.**

**Public Comments:** Public comments may be submitted to the Board of Library Trustees (BOLT) in the following ways:

- **In-Person comments during the meeting:** Join us for the BOLT meeting at the time and location specified on this agenda to make your comments.
- **Submit an eComment:** Visit [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings), locate this meeting, and click on the comment bubble icon. Click on the item you wish to comment on, and then click on "Leave Comment." The commenting period will close one hour before the meeting. All comments will be made available to the Commission and the public.
- **By mail or email comments:** Submit comments via email to [BOLT@chulavistaca.gov](mailto:BOLT@chulavistaca.gov) or by mail to Board of Library Trustees, 276 Fourth Ave, Chula Vista, CA 91910. Please send comments early; written comments received within one hour of the meeting may not be distributed until the following day.

**ACCESSIBILITY:** *Individuals with disabilities are invited to request reasonable modifications or accommodations in order to access and/or participate in Board of Library Trustees meeting by contacting Board staff at [BOLT@chulavistaca.gov](mailto:BOLT@chulavistaca.gov) (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

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1. **CALL TO ORDER**

2. **ROLL CALL**

Trustee Bruder, Trustee Moreno, Vice-Chair Ellison, and Chair Rubel

3. **CONSENT CALENDAR**

*The Board will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Trustee, member of the public, or staff requests that an item be removed for discussion.*

3.1. **Approval of the April 20, 2022 Meeting Minutes**

**Recommended Action:**

Trustees approve the minutes for April 20, 2022.

4. **PUBLIC COMMENTS**

*Persons may address the Board on any subject matter within the Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board may schedule the topic for future discussion or refer the matter to staff.*

5. **PRESENTATIONS**

*The following item(s) will be presentations given to the Commission. Action on these item(s) is typically limited to the Commission receiving the presentation and providing direction or feedback to staff, as appropriate. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.*

5.1. **Library Updates**

Presenter: City Librarian Whatley

**OTHER BUSINESS**

6. **STAFF COMMENTS**

7. **CHAIR'S COMMENTS**

8. **TRUSTEES' COMMENTS**

9. **ADJOURNMENT**

to the regular meeting on June 15, 2022 at 4:00 p.m.

*Materials provided to the Board of Library Trustees related to any open-session item on this agenda are available for public review by contacting the Library at [BOLT@chulavistaca.gov](mailto:BOLT@chulavistaca.gov).*