

Agenda

Date: Thursday, June 20, 2024
Time: 4:00 p.m.
Location: Otay Ranch Library
2015 Birch Rd., Suite 409, Chula Vista

Board of Library Trustees Special Meeting

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. Each person will be allotted three (3) minutes to address the Board.
- **Submit an eComment:** Visit www.chulavistaca.gov/boardmeetings, locate this meeting, and click the comment bubble icon. Click on the item you wish to comment on, then click "Leave Comment."
- **By mail or email comments:** Submit comments via email to BOLT@chulavistaca.gov or by mail to Board of Library Trustees, 365 F Street, Chula Vista, CA 91910.

The commenting period will close three (3) hours before the meeting. All comments will be made available to the Board and the public.

ACCESSIBILITY: *Individuals with disabilities are invited to request reasonable modifications or accommodations in order to access and/or participate in a Board of Library Trustees meeting by contacting Board of Library Trustees staff at 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.*

1. CALL TO ORDER**2. ROLL CALL**

Trustees Clark, Ellison, Moffat, Vice Chair Holleron, Chair Larson

3. 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.

4. PRESENTATIONS

The following item(s) will be presentations given to the Board. Action on these item(s) is typically limited to the Board receiving the presentation and providing direction or feedback to staff, as appropriate.

4.1 Library Updates - Library Staff**5. ACTION ITEMS**

The Item(s) listed in this section of the agenda will be considered individually by the Board and are expected to elicit discussion and deliberation.

5.1 Approval of Meeting Minutes**Recommended Action:**

Approve the minutes dated May 15, 2024

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OTHER BUSINESS**6. STAFF COMMENTS****7. CHAIR'S COMMENTS****8. TRUSTEES' COMMENTS****9. ADJOURNMENT**

to the regular meeting on July 17, 2024 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.



REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES

Meeting Minutes

May 15, 2024, 4:00 p.m.
Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Present: Trustees Clark, Ellison, Moffat, Vice Chair Holleron and Chair Larson

Also Present: Library Director Whatley, Principal Librarians Magbanua and Ysla, and Management Analyst II Locci

1. CALL TO ORDER

A regular meeting of the Board of Library Trustees of the City of Chula Vista was called to order at 4:03 p.m.

2. ROLL CALL

Secretary Magbanua called the roll.

3. PUBLIC COMMENTS

There were no public comments.

4. PRESENTATIONS

4.1 Library Updates - Library Director Whatley

Library Director Whatley and Principal Librarians Magbanua and Ysla provided updates on:

- The Building Forward grant renovation status for Civic Center and South branches.

- Casa Casillas and Millenia Library construction.
- The re-opening of the Otay Ranch branch at its new temporary location.
- The launch of the seed library program at all three branches.
- The Bunny Garden project with Animal Care Services.
- Summer Reading Program planning.
- The Historic Homes display launch at Civic Center Library.

4.2 Presentation by Deputy City Manager Courtney Chase: Keeping Chula Vista Safe, Clean and Well-Maintained, A Status Update on Measure P

Deputy City Manager Courtney Chase presented on the successes of Measure P and the City's plans moving forward.

5. ACTION ITEMS

5.1 Approval of Meeting Minutes

Moved by James Clark

Seconded by Vice-Chair Ellison

Approve the minutes dated March 20, 2024 with changes to Item 4.2 to correct the titles of Trustee Ellison and Chair Larson.

Yes (5): Trustees Clark, Ellison, Moffat, Vice Chair Holleron and Chair Larson

Result: Carried (5 to 0)

OTHER BUSINESS

6. STAFF COMMENTS

Principal Librarian Magbanua noted that the next regular meeting for the Trustees would fall on the Juneteenth holiday which would mean that the June meeting would have to be made a special meeting.

7. CHAIR'S COMMENTS

There were no chair's comments.

8. TRUSTEES' COMMENTS

There were no trustees' comments.

9. ADJOURNMENT

The meeting was adjourned at 4:38 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

Erwin Magbanua Secretary

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