

BOARD OF LIBRARY TRUSTEES

Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



Date: Wednesday, July 17, 2024
Time: 4:00 p.m.
Location: Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Board of Library Trustees Regular 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 at noon on the day of 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. 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.

Recommended Action:

Members approve the recommended action on the below consent calendar items.

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

Approve the minutes dated: June 20, 2024

3.2 Written Communications

Communication from Trustee Ellison requesting an excused absence from the June 20, 2024 Board of Library Trustees special meeting.

Recommended Action:

Excuse the absence

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

5.1 Library Updates - Library Staff**6. 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.

6.1 Election of Chair and Vice Chair for Fiscal Year 2024 - 2025**Recommended Action:**

Board nominate and elect chair and vice chair for fiscal year 2024 - 2025

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

10. ADJOURNMENT

to the regular meeting on August 21, 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.