

# BOARD OF LIBRARY TRUSTEES

## Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



**Date:** Wednesday, October 16, 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](http://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."
- **Email comments:** Submit comments via email to [BOLT@chulavistaca.gov](mailto:BOLT@chulavistaca.gov).

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](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.*

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

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

**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 Meeting Minutes****Recommended Action:**

Approve the minutes dated: August 21, 2024.

**3.2 Written Communications**

Communication from Trustee Moffat requesting an excused absence from the August 21, 2024 Board of Library Trustees 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 Presentation on Library Updates**

Presenters: Joy Whatley, Library Director, Erwin Magbanua, Principal Librarian, and Diana Ysla, Principal Librarian

**Recommended Action:**

Hear the presentation on updates to the Library's operations, programming, and planning.

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

**9. ADJOURNMENT**

to the regular meeting on November 20, 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](mailto:BOLT@chulavistaca.gov).*