

## Agenda



**Date:** Wednesday, February 19, 2025  
**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.*

**2. ROLL CALL**

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

**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 Presentation on Library Updates**

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

**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: October 16, 2024

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**OTHER BUSINESS**

**6. STAFF COMMENTS**

**7. CHAIR'S COMMENTS**

**8. TRUSTEES' COMMENTS**

**9. ADJOURNMENT**

to the regular meeting on March 19, 2025 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).*

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

**Meeting Minutes**

October 16, 2024, 4:00 p.m.  
Civic Center Branch Library  
Conference Room  
365 F St, Chula Vista

Present: Trustees Ellison and Holleron, and Chair Moffat

Absent: Vice Chair Larson

Also Present: Principal Librarians Magbanua and Ysla

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**1. CALL TO ORDER**

*A regular meeting of the Board of Library Trustees of the City of Chula Vista was called to order at 4:02 p.m.*

**2. ROLL CALL**

*Secretary Magbanua called the roll.*

**3. CONSENT CALENDAR**

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

**3.1 Approval of Meeting Minutes**

Approve the minutes dated: August 21, 2024.

**3.2 Written Communications**

Excuse the absence.

**Moved by** Trustee Ellison

**Seconded by** Trustee Holleron

Yes (3): Trustees Ellison and Holleron, and Chair Moffat

**Result: Carried (3 to 0)**

**4. PUBLIC COMMENTS**

There were no public comments.

**5. PRESENTATIONS**

**5.1 Presentation on Library Updates**

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

Principal Librarians Magbanua and Ysla presented on:

- The upcoming strategic plan for the City and the Library
- Updates on the Casa Casillas and Millenia Library construction
- Future meeting room policy revisions for Board review and approval
- Upcoming programs for October and November
- The Create Chula Vista retrospective exhibit

OTHER BUSINESS

**6. STAFF COMMENTS**

There were no staff comments.

**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 4:18 p.m.*

*Minutes prepared by: Erwin Magbanua, Secretary*

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Erwin Magbanua, Secretary

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