

BOARD OF LIBRARY TRUSTEES

Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



Date: Wednesday, August 20, 2025
Time: 4:00 p.m.
Location: Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Board of Library Trustees Regular Meeting

In-Person Public Comments: Join us for the Board of Library Trustees meeting at the time and location specified on this agenda to make your comments. Each person will be allotted three minutes to address the Commission.

Electronic Public Comments: At www.chulavistaca.gov/boardmeetings, locate this meeting and click on the comment bubble icon. Select the item and click on "Leave Comment." The deadline to submit e-comments or any comments emailed to BOLT@chulavistaca.gov will be noon on the day of the meeting.

Accessibility: *Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a Board of Library Trustees meeting by contacting the board 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**

Trustee Ellison, Larson, Moffat, Vice Chair Holleron, Chair Beyers.

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 by Library Director Whatley, Principal Librarians Magbanua and Ysla on Casa Casillas and Local History Resources**Recommended Action:**

Hear the presentation.

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 July 16, 2025.

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

to the regular meeting on September 17, 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.