

BOARD OF LIBRARY TRUSTEES

Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



Date: Wednesday, April 15, 2026
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 Board, unless otherwise adjusted by the presiding officer.

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.

We encourage community participation—sign up at www.ChulaVistaCA.gov/Boards to receive email notifications when agendas are available.

		Pages
1.	CALL TO ORDER	
2.	ROLL CALL	
	Trustees Ellison, Glinsky, Larson, Moffat, Vice Chair Holleron, Chair Beyers	
3.	CONSENT CALENDAR (Items 3.1 through 3.2)	
	<i>Consent calendar items are considered together and acted upon by one motion. There is no separate discussion of these items unless a board member or staff removes the item from the Consent Calendar.</i>	
	Recommended Action:	
	Members approve the recommended action on the below consent calendar items.	
3.1	Approval of Meeting Minutes	4
	Recommended Action:	
	Approve the minutes dated: March 18, 2026	
3.2	Written Communications	7
	Communication from Trustee Ellison requesting an excused absence from the March 18, 2026 Board of Library Trustees meeting.	
	Recommended Action:	
	Excuse the absence.	
4.	PUBLIC COMMENTS	
	<i>The public 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. The Board may schedule the topic for future discussion or refer the matter to staff.</i>	
5.	ACTION ITEMS	
	<i>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.</i>	
5.1	Presentation, Discussion, and Consideration of Potential Recommendation to City Council Regarding Library Budget	
	Recommended Action:	
	Receive staff presentation, discuss, provide feedback, and take action as appropriate.	
6.	STAFF COMMENTS	
7.	CHAIR'S COMMENTS	
8.	TRUSTEES' COMMENTS	

9. ADJOURNMENT

to the regular meeting on May 20, 2026 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.

**City of Chula Vista
Regular Board of Library Trustees Meeting
MINUTES**

March 18, 2026, 4:00 p.m.
Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Present: Trustee Larson, Trustee Moffat, Vice Chair Holleron, Chair Beyers

Absent: Trustee Ellison and Trustee Glinsky

Also Present: Director of Library Services Whatley, Principal Librarian Magbanua, Principal Librarian Ysla, Deputy City Attorney Gilmore

Minutes are prepared and ordered to correspond to the agenda.

1. CALL TO ORDER

A regular meeting of the Board of Library Trustees of the City of Chula Vista was called to order at 4:00 p.m.

2. ROLL CALL

Secretary Magbanua called the roll.

3. PUBLIC COMMENTS

Resident Robert commented on the quorum of the meeting and inconsistencies in agenda and requested a timer for speakers.

4. PRESENTATIONS

4.1 Presentation by Library Director Whatley on the Library Department Budget

Trustees heard the presentation.

Resident Robert commented on staff costs, the breakdown of items, Kanopy service, and San Diego Fair ticket giveaways for Summer Reading Program.

5. ACTION ITEMS

5.1 Approval of Meeting Minutes

Approve the minutes dated: February 18, 2026.

Moved by Chair Moffat

Seconded by Vice Chair Larson

The motion was carried by the following vote:

Yes (4): Trustee Beyers, Trustee Holleron, Vice Chair Larson, and Chair Moffat

Result:Result, Carried (4 to 0)

5.2 Discuss and Consider Recommendations to City Council Regarding Board Appointment Process

Due to lack of updates, the item will be discussed at a future meeting.

6. STAFF COMMENTS

There were no staff comments.

7. CHAIR'S COMMENTS

At the request of Chair Beyers, there was a consensus to add an item to a future agenda to discuss the Library department budget.

8. TRUSTEES' COMMENTS

Vice Chair Holleron offered to provide assistance with any of the Chair Beyer's requests.

9. ADJOURNMENT

The meeting was adjourned at 4:39 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

Erwin Magbanua, Board Secretary

DRAFT

Erwin Magbanua

From: Roselle Ellison [REDACTED]
Sent: Thursday, March 5, 2026 7:58 AM
To: Erwin Magbanua
Subject: Board meeting this month

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Hi Erwin,

I am going to be in Texas for the next Board meeting on March 18 so I will be absent.

Thanks,
Roselle