

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.

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)**

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.

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: March 18, 2026

3.2 **Written Communications**

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**

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.

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 **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.