



REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES

Meeting Minutes

August 21, 2024, 4:00 p.m.
Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Present: Trustees Ellison and Holleron, and Vice Chair Larson

Absent: Trustee Clark and Chair Moffat

Also Present: Principal Librarians Magbanua and Ysla, and Library Director Whatley

1. CALL TO ORDER

A regular meeting of the Board of Library Trustees of the City of Chula Vista was called to order at 4:04 p.m.

2. ROLL CALL

Secretary Magbanua called the roll.

3. PUBLIC COMMENTS

There were 0 public comments.

4. PRESENTATIONS

4.1 Library Updates - Library Staff

Library staff provided updates on:

- Upcoming strategic plan for the City of Chula Vista
- Justice, Equity, Diversity, and Inclusion (JEDI) efforts of the City

- Chula Vista ArtFest
- Upcoming fall programs
- Millenia and Casa Casillas construction projects
- Outreach at schools for new school year

5. ACTION ITEMS

5.1 Approval of Meeting Minutes

Approve the minutes dated: July 17, 2024

Moved by Trustee Holleron

Seconded by Vice Chair Larson

Yes (3): Trustee Ellison and Holleron, and Vice Chair Larson

Result: Carried (3 to 0)

OTHER BUSINESS

6. STAFF COMMENTS

There were no staff comments.

7. CHAIR'S COMMENTS

There were no chairs' comments.

8. TRUSTEES' COMMENTS

There were no trustees' comments.

9. ADJOURNMENT

The meeting was adjourned at 4:19 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

Erwin Magbanua Secretary