



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

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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