City of South San Francisco

P.O. Box 711 (City Hall, 400 Grand Avenue) South San Francisco, CA



Regular Meeting Agenda

Tuesday, April 22, 2025

6:00 PM

Library Parks & Recreation Building 901 Civic Campus Way, South San Francisco, CA

Library Board

Hector Camacho, President Catherine Abalos, Vice President Mary Giusti, Secretary Diane Huddleston, Boardmember Claire Ramsey, Boardmember

How to submit written Public Comment before the Meeting:

Members of the public are encouraged to submit public comments in writing in advance of the meeting by emailing: libraryadmin@ssf.net

How to provide Public Comment during the Meeting: COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER

Under the Public Comment section of the agenda, members of the public may speak on any item not listed on the Agenda. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Chair may direct staff to investigate and/or schedule certain matters for consideration at a future meeting. If there appears to be a large number of speakers, the Chair may reduce speaking time to limit the total amount of time for public comments (Gov. Code sec. 54954.3(b)(1).).

American Disability Act:

The City Clerk will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written request to City Clerk Rosa Govea Acosta at 400 Grand Avenue, South San Francisco, CA 94080, or email at all-cc@ssf.net. Include your name, address, phone number, a brief description of the requested materials, and preferred alternative format service at least 24-hours before the meeting.

Accommodations: Individuals who require special assistance of a disability-related modification or accommodation to participate in the meeting, including Interpretation Services, should contact the Office of the City Clerk by email at all-cc@ssf.net, 24-hours before the meeting.

CALL TO ORDER

ROLL CALL

AGENDA REVIEW

PUBLIC COMMENT

ITEMS FROM STAFF MEMBERS

- 1. <u>Introduction of new Library staff: Mabel Lee, Management Analyst II, and Rachel</u> Huberman, Librarian I
- 2. <u>Introduction of new Youth Commissioners Lorraine Yin and Sania Gulati (Adam</u> Elsholz, Assistant Library Director)
- 3. Library Board Director's Report
- 4. Communications and Statistics
- **5.** Library Announcements
- **6.** <u>Library Recruitments Update</u>
- 7. Status of Fiscal Year Budget Requests (Valerie Sommer, Library Director)
- 8. Status of Federal Funding for Institute of Museum and Library Services (IMLS) (Valerie Sommer, Library Director)
- **9.** Discussion of Library Board Slate of Officers 2026 Schedule
- 10. Discussion of Library Board Summer 2025 meeting schedule

MATTERS FOR CONSIDERATION

- 11. <u>Motion to approve the minutes from the March 25, 2025 Library Board of Trustees</u> meeting
- 12. <u>Discussion and Motion to Approve Master Fee Schedule Changes for FY 2025-26</u>

ITEMS FROM BOARD MEMBERS

ADJOURNMENT

13. Next Meeting | Agenda Building