City of South San Francisco P.O. Box 711 (City Hall, 400 Grand Avenue) South San Francisco, CA **Regular Meeting Agenda** Tuesday, November 26, 2024 6:00 PM Library Parks & Recreation Building 901 Civic Campus Way, South San Francisco, CA **Library Board Claire Ramsey, President** Hector Camacho, Vice President **Diane Huddleston, Secretary Catherine Abalos, Boardmember** Mary Giusti, 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

MATTERS FOR CONSIDERATION

1. <u>Review and approval of Draft Minutes from the October 22, 2024 Library Board of</u> <u>Trustees Meeting</u>

ITEMS FROM STAFF MEMBERS

- 2. <u>Library Director's Report November 2024</u>
- 3. <u>Communications and Statistics</u>
- 4. <u>Library Recruitments Update</u>
- 5. Library Board Update to City Council at the January 22, 2025 City Council meeting
- 6. Mid-Year Budget Requests Due by December 2, 2024

ITEMS FROM BOARD MEMBERS

7. <u>Library Announcements</u>

NEXT MEETING | AGENDA BUILDING

8. <u>Next Meeting | Agenda Building</u>

ADJOURNMENT