

City of South San Francisco

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



Regular Meeting Agenda

Tuesday, April 23, 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

ITEMS FROM STAFF MEMBERS

1. [Library Director's Report - April 2024](#)
2. [Communications and Statistics](#)

MATTERS FOR CONSIDERATION

3. [Review and Approval of Draft Minutes from the March 26, 2024 Library Board of Trustees Meeting](#)
4. [Library Board Update to City Council](#)
5. [Fiscal Year 2024-25 Library Budget Discussion Update](#)
6. [Fiscal Year 2024-25 Budget Narrative](#)

ITEMS FROM BOARD MEMBERS

LIBRARY ANNOUNCEMENTS

7. Library Announcements

a) Tuesday, May 7, 2024, 10:30-11:30 AM - Toddler Storytime with Asian American Pacific Islander (AAPI) Author, Kenny Lee, will read his picture book about twins called, We, but Me, as well as When a Monster is Born by Sean Taylor on. His passion for picture books was nurtured at library story times and bookstore visits that sparked his daughters' love for reading. For children 18 months to 3 years of age with parent or caregiver. (Library | Parks & Recreation Center)

b) Friday, May 10, 2024, 1:00-3:00 PM - Adult Crafternoon: Paper Lanterns. Let's celebrate Asian American Pacific Islander Month and make a Japanese paper lantern using the Cameo. (Library | Parks & Recreation Center)

c) Saturday, May 11, 2024, 3:00-4:15 PM - Painting with Pauline Tsui: Celebrate AAPI Heritage! Workshop for all ages. Learn about the cultural values and symbols of diverse regions. Learn how to paint flowers and animals. Please note: space is limited to supplies on hand. (Grand Avenue Branch Library)

d) Thursday, May 16, 2024, 2:00-3:00 PM - Asian Art Museum presents Art Across Asia. Explore some answers as illustrated by a few of the very best treasures of the Asian Art Museum. Fabulous statues, ancient bronzes, mystic jade, delicate ceramics, and evocative paintings-let them engulf you in their amazing beauty and workmanship. The Asian Art Museum Docent Program is generously supported by the Dhanam Foundation and Society for Asian Art. This program is made possible by the South San Francisco Friends of the Library. (Library | Parks & Recreation Center)

e) Saturday, May 18, 2024, 11:00 AM-1:00 PM - Intro to Drawing Workshop: Draw the Tree of Life - Join us on in a supportive environment where people can share their love for drawing. We will draw together step-by-step starting with learning how to hold your pencil and ending with creating your own version of the Tree of Life. Registration is required to participate in this program. (Library | Parks & Recreation Center)

f) Sunday, May 19, 2024, 2:30-3:30 PM - Learn about the Oyster Point Dragons. Learn about the history and basics of dragon boating in this presentation led by South San Francisco's Oyster Point Dragons. This paddling team consists of a diverse group of individuals, ages 13 to 78. The team's vision is to expand and promote the sport of dragon boating as a health promotion program, approach to leadership development, and a team building technique. Find out about their various community-focused programs and how to get involved, plus get an up-close look at some of the drums and other equipment used on the boats! This presentation is open to all ages. (Library | Parks & Recreation Center)

g) Monday, May 20, 2024, 2:00-4:00 pm - Medicare Fraud Prevention: Join Virginia Kroger with HICAP of San Mateo County for this seminar and learn the many facets of Medicare fraud. Understand the three crucial steps to guard your Medicare coverage and learn valuable tips and information to protect yourself from medical identity theft. (Library | Parks & Recreation Center)

h) Tuesday, May 21, 2024, 6:00-7:00 PM - The Library Book Club is reading Daughter of the Dragon for the month of May. The SSF Public Library Book Club meets in the 2nd floor Community Room on the third Tuesday of each month at 6:00 PM. Please email harrisp@plsinfo.org <<mailto:harrisp@plsinfo.org>> for more information. (Library | Parks & Recreation Center)

i) Saturday, May 25, 2024, 3:00 PM - Storytelling and Drawing with illustrator Nidhi Chanani. Nidhi Chanani, author and illustrator of Quiet Karisma and Super Boba Cafe, will read from her books and lead the audience in a drawing and storytelling demonstration. (Library | Parks & Recreation Center)

j) Holiday Closure: The Library will be closed on Sunday, May 26th and Monday, May 27th for the Memorial Day Holiday.

NEXT MEETING DATE AND AGENDA BUILDING

NEXT MEETING:

TUESDAY, MAY 28, 2024, 6:00 PM

LIBRARY | PARKS AND RECREATION CENTER
COMMUNITY ROOM, 2ND FLOOR
901 CIVIC CAMPUS WAY
SOUTH SAN FRANCISCO, CA 94080

AGENDA BUILDING:

- a) Master Fee Schedule Changes, if applicable
- b) 2024-25 Library Budget discussion, continued
- c) Introduction of New Staff

ADJOURNMENT