

CITY OF DALY CITY

Regular Meeting - LIBRARY BOARD OF TRUSTEES

AGENDA

Tuesday, February 21, 2023 - 6:00 PM

City Hall Council Chambers – 2nd Floor
City Hall 333 – 90th Street
Daly City, CA 94015

To watch the live telecast:

<https://www.youtube.com/DalyCityVideoMeetings> or <https://www.dalycity.org/agendas>

Public Participation:

There are two ways to submit public comment: (1) submit written comments by meeting day, and (2) attend the meeting in person.

1. To submit a comment in writing, please visit www.dalycity.org/agendas and complete the Public Comment form. In the comment field box, include the item number and/or title of the item as well as your comments. Public Comments may also be emailed to libraryboard@dalycity.org by including "Public Comment" in the subject line. All written comments received by 4:00 pm on meeting day will be provided to the Library Board of Trustees prior to the meeting. Comments are not read aloud into the record.

Please note: Any written comments received after 4:00 p.m. on the meeting date is not guaranteed to be received by the Library Board of Trustees prior to the meeting.

2. To speak at the meeting in person, please complete a Speaker Card located at the entrance to the Council Chambers and submit to a Staff Member as early in the meeting as possible.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

CALL TO ORDER:

PLEDGE TO THE FLAG:

ROLL CALL:

AVAILABILITY OF PUBLIC RECORDS:

All public record to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.

ADMINISTRATION OF OATH OF OFFICE

1. Gary Pacheco

ELECTION OF OFFICERS:

2. President
3. Vice-President

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

4. Regular meeting of November 15, 2022

PUBLIC COMMENT

Speakers are limited to two minutes, unless modified by the Library Board President. The Board cannot take action on any matter raised under this item.

PRESENTATIONS:

DIRECTOR'S REPORT

5. Introduction of Stephanie Torres, Project Read Literacy Services Coordinator
6. State-wide online tutoring and homework help program

TRUSTEES' REPORT

7. Subcommittee Report: Bee Project
8. Subcommittee Report: Meeting Room Policy
9. Community engagement: library event visits
10. Teen Programming Ideas
11. Report from the Daly City Public Library Associates (DCPLA)

ANNOUNCEMENTS AND COMMUNICATIONS

12. Inaugural celebration of new San Mateo County Poet Laureate Jorge Tetl Argueta, February 23, 2023
13. Reciprocal borrowing agreement with MARINet and NorthNet for Overdrive eBooks

AGENDA BUILDING FOR NEXT MEETING

ADJOURNMENT: