

# CITY OF DALY CITY

## Special Meeting - LIBRARY BOARD OF TRUSTEES

### AGENDA

Tuesday, July 18, 2023 - 4:30 PM

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

#### **To watch the live telecast:**

Comcast Channel 27, <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](http://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](mailto: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 2:30 p.m. on the meeting date are 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:

#### ADMINISTRATION OF OATH OF OFFICE

#### **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 90<sup>th</sup> 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.***

1. Deodor Tronco

ROLL CALL:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

2. Regular Meeting of June 20, 2023

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:

3. Report from the Daly City Public Library Associates (DCPLA)

DIRECTOR'S REPORT

4. Library of Things

TRUSTEES' REPORT

5. Potential collaboration with Chamber of Commerce and DCPLA

6. Little Free Libraries

ANNOUNCEMENTS AND COMMUNICATIONS

AGENDA BUILDING FOR NEXT MEETING

ADJOURNMENT: