



AGENDA
SOUTH SAN FRANCISCO PUBLIC LIBRARY BOARD OF TRUSTEES
Tuesday, January 24, 2017
Main Library Auditorium
840 West Orange Avenue
6:00 PM

PEOPLE OF SOUTH SAN FRANCISCO

You are invited to offer your suggestions. In order that you may know our method of conducting Library business, we proceed as follows:

The regular meetings of the Library Board of Trustees are held on the fourth Tuesday of each month at 6:00 PM in the Main Library, Auditorium, 840 West Orange Avenue, South San Francisco, California.

Public Comment: For those wishing to address the Board of Trustees on any Agenda or non-Agendized item, please complete a Speaker Card available from the Main Library and submit it to the Library's Administrative Assistant. Please be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. California law prevents the Board of Trustees from taking action on any item not on the Agenda (except in emergency circumstances). Your question or problem may be referred to staff for investigation or action (or both) where appropriate or the matter may be placed on a future Agenda for more comprehensive action or a report. When your name is called, please state your name and address (optional) for the Minutes. **COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER.** Thank you for your cooperation.

The Library Board President will read successively the items of business appearing on the Agenda. As she completes reading an item, it will be ready for Board discussion or action.

PAT FITZPATRICK
President

DIANE HUDDLESTON
Vice President

CISCA HANSEN
Secretary

VALERIE LAMBERTSON
Member

ROBERT TURNBERG
Member

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection at the City Clerk's Office in City Hall. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. The address of City Hall is 400 Grand Avenue, South San Francisco, California 94080.

*Call (10 + days prior to event) to request sign language or other accommodation.
Please refrain from wearing scented products to programs.*



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- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES:** November 22, 2016 Library Board Meeting
- V. PUBLIC COMMENTS** (limited to 3 minutes per speaker)
- VI. LIBRARY DIRECTOR'S REPORT**
- VII. COMMUNICATIONS**
 - a) Reference Questions, Circulation & Reference Statistics (Attachment #1)
 - b) Library Articles, Issues & Programs (Attachment #2)
 - c) Library Website (screenshot) (Attachment #3)
 - d) Board Attendance Chart (Attachment #4)
- VIII. OLD BUSINESS**
 - a) Library Openings and Recruitments Updates
 - b) New Main Library/Community Center Planning Update
- IX. NEW BUSINESS**
 - a) Election of Officers for 2017
 - b) Review of Library Strategic Plan Actions and Objectives
- X. AGENDA BUILDING**
- XI. FEATURED ANNOUNCEMENTS**
 - a) Movies at Main will be having two movie viewings in honor of National Black History Month. Join us on Thursday, February 9th for a screening of *The Black Panthers: Vanguard of the Revolution* and on February 23rd for *Malcolm X*, both beginning at 5:00 PM.
 - b) During the whole month of February, SSFPL will be hosting an extravaganza of workshops and comic-related programs for Comic Arts Fest 2017. Grand Avenue Library will be hosting the first event on Saturday, February 4th beginning at 11:00 AM for *Creativity 101*, an Artist Workshop with Aubrey Vora.
 - c) Celebrate Comic Arts Fest by coming to the Library as your favorite character! Cosplay Day will be all day on Saturday, February 18th beginning at 11:00 AM.
 - d) Join us for a storytelling session unlike any other with music, movement and mythical tales! On Saturday February 25th, in celebration of National Black History Month, we will be having a special African and African American storytelling beginning at 3:30 PM.
- XII. GOOD AND WELFARE**
- XIII. ADJOURNMENT**
- XIV. NEXT MEETING:** Date and Time: Tuesday, February 28, 2017, 6:00 pm
Place: Main Library Auditorium