

City of South San Francisco

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



Regular Meeting Agenda

Tuesday, September 24, 2024

6:00 PM

**Library Parks & Recreation Building
901 Civic Campus Way, Community Room- 2nd Floor, South San**

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. [Review and approval of Draft Minutes from the August 27, 2024 Library Board of Trustees Meeting](#)
2. [Library Director's Report- September 2024](#)
3. [Communications and Statistics](#)
4. [Library Staffing Update](#)
5. [Summer Learning Challenge Recap- Adam Elsholz, Assistant Library Director](#)
6. [Introduction of new SSF Youth Poet in Residence](#)
7. [Library Board Update to City Council at November 13, 2024 CC meeting](#)

MATTERS FOR CONSIDERATION

ITEMS FROM BOARD MEMBERS

FEATURED ANNOUNCEMENTS

8. [Featured Announcements](#)
9. [Agenda Building](#)

[a\) Discussion and Motion to Cancel the regular meeting of December 24, 2024](#)

[b\) 2025 Holiday Schedule](#)

[c\) Next Meeting: Tuesday, October 22, 2024, 6pm](#)

[Place: Library I Parks and Recreation Center](#)

[Collaboration Room # 1, Third Floor](#)

[901 Civic Campus Way](#)

[South San Francisco, CA 94080](#)

ADJOURNMENT