



San Francisco Public Library

NOTICE OF MEETING

A regular meeting of the San Francisco Public Library Commission will be held as follows:

DATE: Thursday, April 7, 2011
TIME: 4:30 PM
PLACE: Koret Auditorium, Main Library, lower level

The meeting will be called to order.

Note: *The Commission will hear public comment on each item on the agenda before or during consideration of that item.*

1. General Public Comment

(This item is to allow members of the public to address the Commission on matters that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda).

2. Library Card Campaign and Partnership with San Francisco Unified School District **Discussion/Action**

(This item is a report on the partnership between San Francisco Public Library (SFPL) and San Francisco Unified School District (SFUSD) and discussion and possible action on the Library Card Campaign.)

Explanatory Document: Resolution

3. Chinatown Him Mark Lai Branch Library Signage **Discussion/Action**

(This item is a discussion and possible action on new signage for the Chinatown Him Mark Lai Branch Library)

Explanatory Document: Memorandum from City Librarian dated April 4, 2011; Signage presentation; and Commission Policy No. 601.

4. Labor Union Report **Discussion**

(This item is to allow representatives of library labor organizations to report on employee matters within the Commission's purview as well as to suggest new agenda items for the Library Commission's consideration and to report back on the concerns SEIU 1021 raised with the Library II and Library III examination that took place on January 5, 2011.)

Explanatory Documents: Letters from SEIU to Civil Service Commission dated February 7 and 8, 2011; Letter from Civil Service Commission to Department of Human Resources dated February 17, 2011; and Letter from Department of Human Resources dated March 1, 2011.

5. Approval of the Minutes February 17, 2011 **Action**
(Presentation, discussion and possible action to approve the minutes of the regular meeting of February 17, 2011)
Explanatory document: draft minutes.

6. Adjournment (requires motion & public comment) **Action**

Sue Blackman Library Commission Secretary, 4/4/2011

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6th floor, Main Library; (2) in the rear of Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent possible, on the Public Library's website <http://sfpl.org/librarycommission>.

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to library commissioners prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance Sections 67.9, 67.28(b), and 67.28(d).