



San Francisco Public Library

NOTICE OF MEETING

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

DATE: Thursday, May 5, 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. City Librarian's Report by Luis Herrera

Discussion

(This item is to allow the City Librarian to report on recent Library activities and make announcements.) The City Librarian will give updates on the following topics: FY 11-12 Budget; ADA access to Koret Auditorium; Hormel Center and Gay Pride activities; and Summer Reading Program.

Explanatory Documents: [City Librarian Memo dated May 2, 2011 on ADA access to Koret Auditorium](#) and [Summer Reading Program presentation](#).

3. Information Technology

Discussion

(This item is a discussion on enhancements to public computer access in FY 11-12.)

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.)

5. Approval of the Revised Minutes of February 17, 2011

Action

(Presentation, discussion and possible action to approve the revised draft minutes of the regular meeting of February 17, 2011)

Explanatory document: [draft minutes](#).

6. Approval of the Minutes March 17, 2011

Action

(Presentation, discussion and possible action to approve the minutes of the

regular meeting of March 17, 2011)
Explanatory document: [draft minutes](#).

7. Adjournment (requires motion & public comment)

Action

Sue Blackman Library Commission Secretary, 5/2/2011

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).