



*San Francisco Public Library*

**NOTICE OF MEETING**

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

**DATE:** Thursday, June 16, 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. Bernal Heights Branch Library Artwork Project** **Discussion**

(Discussion on the Bernal Heights Branch Library Artwork Project).

Explanatory documents: [Memorandum to Commission from City Librarian dated June 13, 2011](#); [Presentation of the Bernal Heights Branch Library Artwork \(Phase One\)](#); [Front](#) and [Back](#) images; [Statement of Consensus dated March 17, 2010](#); and [Presentation on History of Bernal Mural](#).

**3. Branch Library Improvement Program Schedule Change** **Action**

(Discussion and possible action to approve changes to the forecast project schedule for the Golden Gate Valley Branch Library project.)

Explanatory document: [Memorandum to Commission from City Librarian dated June 13, 2011](#).

**4. Bond Program Manager's Report** **Discussion**

(This is a discussion item to allow the Branch Library Bond Program Manager to report on recent bond program related activities and make announcements.)

This report will consist of *informational presentations*: none; *regular reports*: program budget, schedule, and construction reports; active projects; and community outreach; and *special reports*: none.

Explanatory documents: [Current Budget Report](#); and [Library Commission Schedule Report](#).

**5. 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: Memo from Deputy City Attorney regarding 150 word summary in Minutes; FY 11-12 Budget; Print Notices; and Meetings on-Demand (Archive audio hosting).  
Explanatory Document: [Memo from Deputy City Attorney regarding 150 word summary](#); [FY 2011-12 Budget Recap](#); [Print Notices presentation](#); and [Memo from Department of Technology dated May 4, 2011 re: Meetings On-Demand](#).

**6. 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.)

**7. Approval of the Minutes of April 25, 2011** **Action**  
(Presentation, discussion and possible action to approve the minutes of the special meeting with the Recreation and Park Commission of April 25, 2011)  
Explanatory document: [draft minutes](#).

**8. Approval of the Minutes of May 5, 2011** **Action**  
(Presentation, discussion and possible action to approve the minutes of the regular meeting of May 5, 2011)  
Explanatory document: [draft minutes](#).

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

Sue Blackman Library Commission Secretary, 6/13/2011

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6<sup>th</sup> 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).