



San Francisco Public Library

DRAFT

SAN FRANCISCO PUBLIC LIBRARY COMMISSION

Minutes of the Special Meeting of March 14, 2019

The San Francisco Public Library Commission held a special meeting on March 14, 2019 in the Children's Center, Second Floor, Main Library, 100 Larkin Street.

The meeting was called to order at 8:37 am.

Commissioners present: Huang, Lee, Mall, Ono, Wardell-Ghirarduzzi, and Wolf.

Commissioner expected: Dunning

1. POSSIBLE CLOSED SESSION REGARDING PUBLIC EMPLOYEE APPOINTMENT – CITY LIBRARIAN DISCUSSION AND POSSIBLE ACTION

Public Comment

Peter Warfield, Executive Director, Library Users Association, said the Commission's interviews could be closed but not secret. He said he would like to know where the closed session will be held. He said you are not supposed to go to another site because that would be changing the meeting location. He said he wanted to make sure the closed session was being recorded. He said he would like to know when the Commission plans on reconvening after the closed session.

Motion: By Commissioner Ono, seconded by Commissioner Huang, to go into closed session pursuant to California Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b) 2019.

Action: AYES 6-0: (Huang, Lee, Mall, Ono, Wardell-Ghirarduzzi. and Wolf)

President Wardell-Ghirarduzzi said that the Commission will not reconvene in open session until after 5:00 pm.

Reconvene in Open Session 5:00 pm.

Commissioners present: Dunning, Huang, Lee, Mall, Ono, Wardell-Ghirarduzzi, and Wolf.

President Wardell-Ghirarduzzi stated that there was no action taken in closed session.

Motion: By Commissioner Huang, seconded by Commissioner Dunning, to not disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(b)(4).

Action: AYES 7-0: (Dunning, Huang, Lee, Mall, Ono, Wardell-Ghirarduzzi. and Wolf)

AGENDA ITEM NO. 2 ADJOURNMENT

Public Comment

Peter Warfield, Executive Director, Library Users Association, said the Commission has taken the maximum secrecy at every step and the Commission has not informed the Commission about which step you are on. He said it seems that the Commission has had interviews all day. He said he hopes they have done a careful and conscientious job in choosing the names to be sent to the Mayor.

Motion: By Commissioner Huang, seconded by Commissioner Mall, to adjourn the special meeting of March 14, 2019.

Action: AYES 6-0: (Dunning, Huang, Mall, Ono, Wardell-Ghirarduzzi. and Wolf)

The meeting adjourned at 5:05 pm.

Sue Blackman
Commission Secretary

Please note: These are draft minutes subject to revision by the Public Library Commission. Copies of commission minutes and handouts are available in the office of the secretary of the San Francisco Public Library Commission, 6th floor, Main Library, 100 Larkin Street, San Francisco, CA 94102-4733.

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>. 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).