



CITY OF PACIFICA LIBRARY ADVISORY COMMITTEE AGENDA

Wednesday, December 20, 2023

6:00 PM

City Council Chambers, 2212 Beach Blvd., Pacifica

CALL TO ORDER:

Roll Call:

- a. **Members:** Cindy Abbott, Erin Deis, Anne Hitz, Jennifer Hlavin, Kathy Long, Annabelle Phillips, Dave Sikula, Maya Sinapuelas, Tina Wehrmeister
- b. **Ex-Officio Members (non-voting):** Julia Hall (Pacifica School District), Pacifica Friends of the Library, Jefferson Union High School District, Seniors In Action, Pacifica Mothers Club
- c. **City Council Liaisons:** Councilmember Sue Beckmeyer
- d. **Staff Liaison:** Sarah Coffey
- e. **Library and Consulting Staff:** Anne-Marie Despain (SMCL), Julie Smith (Pacifica Libraries Manager), Nate Galvan (BergDavis)

1. ADMINISTRATIVE BUSINESS:

- a. Welcome New Library Advisory Committee Members
- b. Oath of Office for Committee Members
- c. Introductions of Members, Liaisons, Staff and Consultants
- d. Ex-Officio Member recruitment
- e. Library Advisory Committee and Library Project Webpages

2. PRESENTATIONS:

- a. Introduction of Brown Act and Committee Communication Requirements
- b. New Pacifica Library Project Background
 - i. New Sharp Park Library and Renovated Sanchez Library Conceptual Designs
- c. Sanchez Library Outpost Update

3. COMMITTEE AND STAFF COMMUNICATIONS

4. PUBLIC COMMENT ON ITEMS NOT ON POSTED AGENDA:

This portion of the agenda is available to the public to address the Committee on any issue within the subject matter jurisdiction of the Committee that is not on the agenda.

5. POTENTIAL FUTURE AGENDA TOPICS

The Committee will discuss and determine potential future agenda items

- a. Selection of Chair and Vice-Chair of the Committee
- b. Selection of Secretary for the Committee
- c. Public Information and Outreach Materials regarding future Libraries Project
- d. Requests for other topics

6. NEXT SCHEDULED MEETING DATE

The Committee will discuss and establish the regular meeting dates for the Committee.

ADJOURN

NOTICE: The City of Pacifica will provide assistance for disabled citizens upon at least 24 hours advance notice to the City Manager's Office (650) 738-7301, or send request via email to: scoffey@pacificagov if you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

