



CITY OF PACIFICA LIBRARY ADVISORY COMMITTEE AGENDA

Wednesday, January 10, 2024

6:00 PM

Sharp Park Library, 104 Hilton Way, 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 Families Club
- c. **City Council Liaisons:** Mayor pro Tem Sue Beckmeyer
- d. **Staff Liaison:** Sarah Coffey
- e. **Library and Consulting Staff:** Nate Galvan (BergDavis),

1. ADMINISTRATIVE BUSINESS:

- a. Approval of Minutes from December 20, 2023 meeting
- b. Selection of Chair and Vice-Chair of the Committee for 2024
- c. Selection of Secretary for the Committee for 2024

2. PROJECT UPDATES AND INFORMATION:

- a. New Pacifica Library Project
 - i. Public Information and Outreach Materials Regarding future Libraries Project
 1. Review of FAQ's and Other Existing Materials for Updates
 2. Suggestions for Additional Materials / Content
- b. Sanchez Library Outpost
 - i. Construction Timeline and Update
 - ii. Community Engagement & Outreach
 - iii. Ribbon Cutting Planning –target date?
- c. Committee Input on Ideas for Potential Sub-Committees

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. Planning, Outreach and Information for Sanchez Outpost Ribbon Cutting
- b. Outreach to Community Groups with Library Project Information
- c. Requests for other topics

6. NEXT SCHEDULED MEETING DATE – Wednesday, March 13, 2023

Committee members to advise of any anticipated absences for next meeting.

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.

