



# CITY OF SAN MATEO

City Hall  
330 W. 20th Avenue  
San Mateo CA 94403  
[www.cityofsanmateo.org](http://www.cityofsanmateo.org)

## Agenda Report

---

Agenda Number: 1

Section Name: {{section.name}}

Account Number:

File ID: {{item.tracking\_number}}

---

**TO:** Library Board

**FROM:** James Moore, City Librarian

**PREPARED BY:** Library Department

**MEETING DATE:** June 26, 2023

**SUBJECT:**  
Board of Trustees Meeting Minutes Approval

**RECOMMENDATION:**  
Approve the minutes of the May 22, 2023 meeting of the Library Board of Trustees.

**BACKGROUND:**  
N/A

**BUDGET IMPACT:**  
N/A

**ENVIRONMENTAL DETERMINATION:**  
This item is not a project subject to CEQA, because it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. (CEQA Guidelines Section 15378(b)(5).)

**NOTICE PROVIDED**  
All meeting noticing requirements were met.

**ATTACHMENTS**  
Att 1 - Minutes May 22, 2023

**STAFF CONTACT**  
Dena Gomez, Executive Assistant  
[Dgomez@cityofsanmateo.org](mailto:Dgomez@cityofsanmateo.org)  
(650) 522 - 7809