

Agenda for a
Regular Meeting of the Imperial Public Library Board of Trustees
City of Imperial
200 West 9th Street
Imperial, CA 92251-1637
July 28, 2010
7:00 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Building & Safety Director, (760) 355-1152. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28CFR 35.102-35.104 ADA TITLE II]

Board of Trustees convenes to open session at 7:00 p.m.

A. Adjustments to this agenda

B. Special presentations:

C. Public Appearances:

This is a public meeting. If you wish to address the Board concerning any item within the Board's jurisdiction, please raise your hand and be acknowledged by the Board, and at that time state your name and address for the record. The Board reserves the right to place a time limit on each person's presentation of five (5) minutes. It is requested that longer presentations be submitted to the Board in writing.

D. Old Business: (Discussion/Action-Approve-Disapprove)

- a. Open position on Library Board
- b. Progress on policy changes/reviews

E. New Business: (Discussion/Action-Approve-Disapprove)

- a. Summer Programs update
- b. Volunteers in the library

F-1. Subject: Summary Report for June 2010

F-2. Subject: Library Board Member Reports.

F-3. Subject: Library Administrator Report.

Adjourn Board meeting until the next regularly scheduled meeting, Wednesday, August 25, 2010 at 7:00 p.m.

NOTE: Any documents produced by the City and distributed to a majority of the Library Board regarding any item on this agenda will be made available at the front desk at Imperial Public Library, located at 200 W. 9th Street, during normal business hours.