



Imperial City Library Board of Trustees
Richard Montenegro Brown – President
Magdalena Altamirano – Trustee
Rachel Alexis Blackwood – Trustee
Valentina Estes – Trustee
Mia Hernandez - Trustee

AGENDA
IMPERIAL CITY LIBRARY BOARD OF TRUSTEES
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 12, 2022
OPEN SESSION 6:00 PM

The Imperial City Library Board of Trustee meetings, including public comments, are being Livestreamed on the City's social media pages. By remaining in the room, you are giving your permission to be recorded.

1. You are encouraged to observe the Library Board of Trustee meetings via Livestream at the City of Imperial Facebook page.
2. Email public comments to publicinformation@cityofimperial.org by 5:00 pm on Tuesday, July 12, 2022. Comments received by 5:00 pm will be read into the record during the regular meeting.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT (760) 355-4373. 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]

A. LIBRARY BOARD OF TRUSTEES CONVENES TO OPEN SESSION AT 6:00 PM.

ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA

B. PUBLIC APPEARANCES:

B-1. Matters not appearing on the agenda. If you wish to address the BOARD concerning any item within the BOARD'S jurisdiction, please raise your hand and be acknowledged by the PRESIDENT, and at that time state your name and address for the record. The PRESIDENT reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

B-2. Matters appearing on the agenda. If you wish to address the BOARD concerning any item appearing on the agenda, please raise your hand and be acknowledged by the PRESIDENT, and at that time state your name and address for the record. The PRESIDENT reserves the right to place a time limit on each person's presentation of three (3) minutes.

C. CONSENT AGENDA:

All items appearing under “Consent Agenda” will be acted upon by the Library Board by one motion without discussion. Should any Trustee or other person request that any item be considered separately that item will then be taken up at the time as determined by the **PRESIDENT**.

C-1. Approval of Minutes from Special Meeting of the Imperial City Library Board on June 28, 2022.

D. ACTION ITEMS: (DISCUSSION/ACTION – RECOMMEND/DENY)

D-1. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF IMPERIAL CITY LIBRARY BOARD OF TRUSTEES

1. APPOINTMENT AND SWEARING IN OF IMPERIAL CITY LIBRARY BOARD OF TRUSTEES, VALENTINA ESTES AND MIA HERNANDEZ.

D-2. SUBJECT: DISCUSSION/ACTION: SELECTION OF IMPERIAL CITY LIBRARY BOARD VICE PRESIDENT

1. SELECTION OF VICE PRESIDENT.

D-3. SUBJECT: DISCUSSION/ACTION: FRIENDS OF THE LIBRARY

1. ESTABLISHMENT OF FRIENDS OF THE LIBRARY

D-4. SUBJECT: DISCUSSION/ACTION: BOARD ORGANIZATION

1. REVIEW OF ORGANIZATION OF BOARDS
2. RECOMMENDATION OF BOARD ORGANIZATION

E. REPORTS:

F-1. SUBJECT: STAFF REPORT

F-2. SUBJECT: TRUSTEES REPORT

ADJOURN IMPERIAL CITY LIBRARY BOARD OF TRUSTEES MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING TUESDAY, AUGUST 9, 2022, AT 6:00 P.M.

NOTE: Any documents produced by the city and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours.