



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

AGENDA
CITY OF IMPERIAL
LIBRARY BOARD OF TRUSTEES
CITY COUNCIL CHAMBERS
220 WEST 9TH STREET, IMPERIAL, CA 92251-1637
SEPTEMBER 12, 2023
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. All documents containing an executive summary and staff recommendation associated with open session action items are made available for public inspection on the City's website, www.cityofimperial.org seventy-two (72) hours prior to the posted meeting time. Government Code section 54957.5(b)(2)(B)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact (760) 355-4373. A notification of 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 AT 6:00 PM.

ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA

B. PUBLIC APPEARANCES:

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 Clerk in writing.

C. WORK SESSION: (DISCUSSION/RECOMMENDATION ONLY)

C-1. DISCUSSION OF IMPERIAL PUBLIC LIBRARY COMMONS AREA DESIGN

D. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE/DISAPPROVE)

D-1. RECOMMENDATION TO THE CITY COUNCIL TO PROCEED WITH DESIGN, PURCHASE AND INSTALLATION OF FURNITURE

D-2. RECOMMENDATION TO ADOPT RESOLUTION NO. 2023-01 RECOMMENDING TO THE CITY COUNCIL TO REMOVE CERTAIN SHELVES TO BE DECLARED SURPLUS AND AUTHORIZING LIBRARY STAFF TO REMOVE/DELETE SHELVES FROM INVENTORY.

E. REPORTS:

E-1. SUBJECT: STAFF REPORTS

E-2. SUBJECT: TRUSTEE REPORTS

F. ADJOURNMENT

F-1. ADJOURN IMPERIAL CITY LIBRARY BOARD OF TRUSTEE MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING TUESDAY, OCTOBER 10, 2023 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.