

AGENDA
IMPERIAL CITY LIBRARY BOARD OF TRUSTEES
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JANUARY 11, 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 cityclerk@cityofimperial.org by 5:00 pm on Tuesday, January 11, 2022. Comments received by 5:00 pm will be read into the record during the regular meeting.
3. To participate virtually, please join my meeting from your computer, tablet, or smartphone
<https://zoom.us/j/93920522838?pwd=cVZVM3BGSnB0VEVZY2V5N05Id0Y3dz09>.

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. IMPERIAL CITY BOARD OF TRUSTEES CONVENES TO OPEN SESSION AT 6:00 PM.

ADMINISTRATION OF OATH OF OFFICE
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. PRESENTATION:

- C-1. SUBJECT: "SHORT TAKES FOR TRUSTEES" SERIES: WHAT IT MEANS TO BE A TRUSTEE**

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

D-1. SUBJECT: DISCUSSION/ACTION: REORGANIZATION OF THE IMPERIAL CITY LIBRARY BOARD OF TRUSTEES FOR CALENDAR YEAR 2022.

1. SELECTION OF PRESIDENT.
2. SELECTION OF VICE-PRESIDENT.

D-2. SUBJECT: DISCUSSION/ACTION: DETERMINATION OF TERM BY LOT

1. SELECTION OF TERMS BY LOT

D-3. SUBJECT: DISCUSSION/ACTION: STRATEGIC PLANNING DATE SELECTION

1. SELECTION OF A DATE FOR SPECIAL MEETING AND NEW BOARD ORIENTATION OF THE IMPERIAL PUBLIC LIBRARY BOARD

E. REPORTS:

E-1. SUBJECT: STAFF REPORT

E-2. SUBJECT: TRUSTEES REPORT

ADJOURN IMPERIAL CITY LIBRARY BOARD OF TRUSTEES MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, TUESDAY, FEBRUARY 8, 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.