



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
IMPERIAL CITY LIBRARY BOARD OF TRUSTEES
220 WEST 9TH STREET
IMPERIAL, CA 92251-1637
January 11, 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. Email public comments to publicinformation@cityofimperial.org by 5:00 pm on Tuesday, January 11, 2023. Comments received by 5:00 pm will be read into the record during the regular meeting.
3. 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 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 CLOSED SESSION AT 5:30 PM.

- A-1. Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to § 54956.9(d)(2): One (1) Potential Case

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

ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA
ACTION TAKEN IN CLOSED SESSION

C. 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.

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

D-1. SUBJECT: DISCUSSION/ACTION: SURPLUS DELETED BOOKS

1. Resolution No. 2023 - 01 Recommending to the City Council certain books to be declared "Surplus" and Authorization to Library Staff to remove/delete books, materials and equipment from inventory.

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 ON FEBRUARY 14, 2023.

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.