

**AGENDA**  
**SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES**  
**200 WEST 9<sup>TH</sup> STREET**  
**IMPERIAL, CA 92251-1637**  
**JUNE 28, 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](mailto:publicinformation@cityofimperial.org) by 5:00 pm on Tuesday, June 28, 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 Regular Meeting of the Imperial City Library Board on May 10, 2022.

**D. WORK SESSION OF THE LIBRARY BOARD OF TRUSTEES (DISCUSSION ONLY)**

**D-1. SUBJECT: DISCUSSION ONLY: WORK SESSION OF THE LIBRARY BOARD OF TRUSTEES**

1. REVIEW AND DISCUSSION OF THE PROPOSED LIBRARY BUDGET FOR FISCAL YEAR 2022-23 FISCAL
2. PROVIDE RECOMMENDATIONS TO STAFF

**E. ACTION ITEMS: (DISCUSSION/ACTION – RECOMMEND/DENY)**

**E-1. SUBJECT: LIBRARY BOARD OF TRUSTEE APPLICANTS**

1. REVIEW APPLICANTS AND PROVIDE RECOMMENDATION FOR CITY COUNCIL

**F. REPORTS:**

**F-1. SUBJECT: STAFF REPORT**

**F-2. SUBJECT: TRUSTEES REPORT**

**ADJOURNMENT OF THE SPECIAL MEETING OF THE IMPERIAL CITY LIBRARY BOARD OF TRUSTEES MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, TUESDAY, JULY 12, 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.