



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
June 13, 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. If you are unable to participate in-person and wish to address the City Council on matters within their jurisdiction, please email public comments to cityclerk@cityofimperial.org.
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 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 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.

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

C-1. SUBJECT: Elimination of Current Overdue Library Fines

Staff Report: Denise Ulett, Library Supervisor

Recommended Action: Recommendation to the City Council for the Elimination of Overdue Library Fines in the amount of \$2,000.00

D. REPORTS:

D-1. SUBJECT: STAFF REPORT

D-2. SUBJECT: TRUSTEES REPORT

E. ADJOURNMENT

E-1. ADJOURN IMPERIAL CITY LIBRARY BOARD OF TRUSTEES MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING TUESDAY JULY 11, 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.