



*Mia Hernandez – President
Valentina Estes – Vice President
Magdalena Altamirano – Trustee
Alejandra Banda – Trustee
Ivonne Sotomayor – Trustee*

AGENDA

Regular Meeting of the Library Board of Trustees

City Council Chambers
220 West 9th Street
Imperial, CA 92251-1637

**July 09, 2024
Open Session at 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.

You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.

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].

LIBRARY BOARD CONVENES TO REGULAR MEETING AT 6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJUSTMENTS TO THE AGENDA: The Library Board will discuss the order of the agenda, may amend the order, add urgency items, note abstentions or "no" votes on consent calendar items and request consent calendar items be removed from the consent calendar for discussion. The Library Board may also remove items from the consent calendar prior to that portion of the agenda. For purposes of the official city record, the Library Board may take care of these issues by entertaining a formal motion.

PUBLIC COMMENT: There is a time limit of three (3) minutes for anyone wishing to address the Library Board on these matters.

Matters not appearing on the agenda: If you wish to address the Library Board concerning any item within the Board’s jurisdiction, please raise your hand and be acknowledged by the President. At that time, state your name and address for the record. The President reserves the right to place a time limit of three (3) minutes on each person’s presentation. It is requested that longer presentations be submitted to the Library Administrator’s Office in writing 48 hours before the meeting.

A. CONSENT AGENDA:

- A-1. Approval of Minutes for the Regular Library Board Meeting of June 11, 2024

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

- B-1. Review and Discussion of Fiscal Year 2024-25 Library Budget
- B-2. Review and Discussion of Trustee Attendance to the California Library Association (CLA) Conference scheduled to be held in Pasadena, CA October 17 thru 19, 2024
- B-3. Review and Discussion of Library Services for Aging/Dementia/Alzheimer’s Grant Opportunities
- B-4. Review and Discussion of Gilmore Girls Day Library Event
- B-5. Review and Discussion of Fundraising Opportunities to benefit the Imperial Public Library

C. REPORTS

- C-1. Staff Report
- C-2. City Manager Report
- C-3. President and Trustee Reports

ADJOURNMENT: The next regular scheduled meeting of the Imperial City Council is Tuesday, August 13, 2024