

DATE SUBMITTED 1/31/2024
 SUBMITTED BY City Manager's Office
 DATE ACTION REQUIRED 2/7/24

COUNCIL ACTION
 PUBLIC HEARING REQUIRED
 RESOLUTION
 ORDINANCE 1ST READING
 ORDINANCE 2ND READING
 CITY CLERK'S INITIALS

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: 1. Appointment of two (2) Library Board of Trustees to fill terms ending on July 1, 2027	
DEPARTMENT INVOLVED: City Manager's Office	
BACKGROUND/SUMMARY: Two (2) Library Board of Trustees, Richard Montenegro Brown and Rachel Blackwood, are unable to continue serving on the library board and have submitted their resignations to the City Manager's Office. As a result, this leaves two (2) vacancies on the Library Board of Trustees. A total of three (3) applications were received by the City Clerk. Staff has confirmed with the Imperial County Registrar-Voters office all three (3) applicants are registered voters in the City of Imperial. The library board's terms are governed in accordance to the California Code of Regulations relating to public libraries. Pursuant to California Education Code section 18910 and 18911, the Library Board of Trustees will be appointed by the Mayor with the consent of the City Council to serve a three (3)year term. The following individuals have applied in order of submission: 1. Ivonne Sotomayor 2. Alejandra Banda 3. Susan Zarate-Sandoval	
FISCAL IMPACT: NOT TO EXCEED No fiscal impact	FINANCE INITIALS <u>DA</u>
STAFF RECOMMENDATION: Staff recommends appointment of two (2) members to the Library Board of Trustees	DEPT. INITIALS <u>AD</u>
MANAGER'S RECOMMENDATION: <i>concur with staff recommendation</i>	CITY MANAGER'S INITIALS <u>OTM</u>
MOTION: SECONDED: APPROVED <input type="checkbox"/> REJECTED <input type="checkbox"/> AYES: DISAPPROVED <input type="checkbox"/> DEFERRED <input type="checkbox"/> NAYES: ABSENT: REFERRED TO:	