



DATE SUBMITTED 10/27/2021
 SUBMITTED BY ACM
 DATE ACTION REQUIRED 11/03/2021

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

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: Imperial Public Library Board of Trustees	
1. Appointment by Imperial City Council to Imperial Public Library Board of Trustees <ul style="list-style-type: none"> • Mayor Eugenio Appointment • Mayor Pro Tem Dale Appointment • Councilmember Amparano Appointment • Councilmember Burnworth Appointment • Councilmember Tucker Appointment 	
DEPARTMENT INVOLVED: City Manager's Office	
BACKGROUND/SUMMARY: The City of Imperial has concluded the solicitation of applications for the Imperial Public Library Board of Trustees. Six applications were received for the five available vacancies. Please review the attached applications to make your appointments.	
FISCAL IMPACT: To be determined	ADMIN SERV INITIALS <u></u>
STAFF RECOMMENDATION: It is staff's recommendation to review and select five of the six candidates that have applied for the vacant position of Board of Trustees.	DEPT. INITIALS <u></u>
MANAGER'S RECOMMENDATION: Agrees with Staff's recommendation	CITY MANAGER'S INITIALS _____
MOTION:	
SECONDED:	APPROVED () REJECTED ()
AYES:	DISAPPROVED () DEFERRED ()
NAYES:	REFERRED TO:
ABSENT:	_____