### City of Brawley

#### **Library Board of Trustees**

#### Minutes December 11, 2024

The Library Board of Trustees of the City of Brawley met in regular session on December 11, 2024 in the Park Meeting Room at 5:00 P.M. The Library Director attests to the posting of the agenda pursuant to the California Government Code Section 54956.

Board member Grant called the meeting to order at 5:10 P.M.

#### Roll Call:

Present: Grant, Harvy, Lorenzen, Ortega, Pendley. Excused: Lohr

## **Approval of the Agenda:**

The agenda was approved. m/s/c. Harvy / Lorenzen

### Public Appearances:

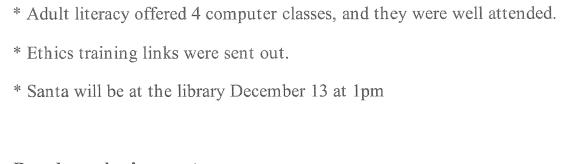
None

### Consent Agenda:

The Consent Agenda, including the November minutes and the Accounts payable, was approved. m/s/c. Lornezen / Harvy.

### Librarian Report:

- \* Del Rio attendance was down
- \* Libraries on the Spectrum is in the hiring process to begin programming again.



# **Board member's reports:**

None

## City Liaison report:

None

Meeting was adjourned at 5:52 p.m.

Respectfully submitted Leah Pendley, Board Member