



**Agenda
Library Board of Trustees
Regular Meeting
Wednesday, September 21, 2022
at 5:05 PM
Brawley Public Library
400 Main Street
Brawley, California 92227**

This meeting will be conducted virtually pursuant to the provisions of the Governor's Executive Order, which suspends certain requirements of the Ralph M. Brown Act.

To maintain social distancing, physical presence is strongly discouraged. Alternative methods of participation are encouraged and should a member of the public wish to provide public comments, please submit written comments via email to POrtega@brawley-ca.gov or contact the Library at 760-344-1891. The deadline to submit comments is 5 PM on September 21, 2022.

COUNCIL MEMBERS, STAFF AND THE PUBLIC MAY ATTEND VIA ZOOM.

To participate and make a public comment:
Join the Zoom Meeting by using the following web link:

<https://us05web.zoom.us/j/86480876511?pwd=TIVKaLU1MDRjd2JLeHBPOWIVK2RmUT09>

Meeting ID: 864 8087 6511

Passcode: eZ8Lf3

Public comments via zoom should not exceed 4 minutes.

- a. **PUBLIC APPEARANCE/ COMMENTS** (Not to exceed 4 minutes) This is the time for the public to address the Library Board **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Board. The Board President will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please direct your questions and comments to the board.
- b. Members of the public are allowed to observe and address public meetings via Zoom.

- c. Procedures “swiftly” accommodate any reasonable request to accommodate access by disabled individuals at meetings that are accessible telephonically or through other electronic means in accordance with the Americans with Disabilities Act (ADA).
- d. Notice of the procedure is provided for making requests for such reasonable accommodation with the notice for any public meeting.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE AGENDA

4. PUBLIC APPEARANCES/COMMENTS

1. Ron Valles/Adeline Valles

5. APPROVAL OF MINUTES

6. REGULAR BUSINESS

A. Finance

1. Bills Approval for Payment
2. Discussion of Bill Payment Procedure

B. Programs

1. Baby and Me Playgroup
2. Latino Family Literacy Program

C. Library update

1. Librarian Update
2. Grants/Grant Writer

D. Friends of the Library

1. Reports from the Board Members, Liaisons
2. City of Brawley Information
3. General

8. ADJOURNMENT Next Regular Meeting, Wednesday, October 12 @ 5:05 PM, 400 Main Street, Brawley, California. Supporting Documents are available for public review at the Brawley Public Library, 400 Main Street, Brawley, California 92227 – Monday thru Friday during Regular Business Hours. Individuals who require special accommodations are requested to give 48 hours prior to notice. Contact 760-344-1891.