



**Library Board of Trustees
Regular Meeting Agenda
Wednesday, January 11, 2023 at 5:05 PM
Brawley Public Library
400 Main Street
Brawley, California 92227**

Liz Lorenzen, President

Luke Hamby, City Council Liaison

Judy Grant, Secretary

Petra Ortega, Library Manager

Dixie Smith, Board Member

Diana Lohr, Board Member

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC APPEARANCES/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.

Any member of the public is invited to submit public comments in advance of the meeting to be read at the meeting. Please email your questions to Portega@brawley-ca.gov or call 760-344-1891 any time before 2:00 pm, December 14th, 2022. The public may also attend via zoom.

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://us02web.zoom.us/j/83050423345?pwd=YTVTRE1tbnNLYkNBZIE5Ty9Fc2czdz0>

9

Meeting ID: **830 5042 3345**

Passcode: **102364**

Public comments via zoom are subject to the same time limits as those in person.

- Members of the public are allowed to observe and address public meetings via Zoom.
- 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).
- Notice of the procedure is provided for making requests for such reasonable accommodation with the notice for any public meeting.

4. CONSENT AGENDA

Items are approved by one motion.

- I. Approve Library Board Minutes: December 14, 2022.

5. REGULAR BUSINESS

- I.** Finance
 - A. Finance Department Update
 - B. Approve Bills for Payment

- II.** Programs
 - A. Pablo Garcia Event
 - B. Book Sale

- III.** Library update
 - A. Librarian Update

- IV.** Friends of the Library
 - A. Reports from the Board Members, Liaisons
 - B. City of Brawley Information

6. ADJOURNMENT: Regular Meeting, Wednesday, February 8th, 2023 @ 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 notice. Contact 760-344-1891.