

**City of Brawley
Library Board of Trustees
Minutes of Special Meeting
October 24, 2024**

The Library Board of Trustees met in Special Session on October 24, 2024. The Library Director attests to the posting of the Agenda pursuant to the California Government Code 54956.

The meeting was called to order at 5:05 P.M.

Roll Call:

Present: Grant, Harvie, Lorenzen, Lohr, Pendley, Ortega.

Absent: Hamby

Approval of the Agenda:

The Agenda was approved. m/s/c. Pendley/Harvie

Because this was a Special Meeting there was no Consent Agenda.

The Library Director did report there is an opening for a full time position of Literacy Coordinator. It will be grant funded and the position has been posted.

Regular Business:

The Director discussed the new operating schedule for the main branch of the Library. The hours at Del Rio will remain the same. The main branch will now be open on Tuesdays and Saturdays and no longer close for lunch. The new hours will go into effect the first of November.

The Library will be closed for the Cattle Call Parade.

The Meeting was adjourned at 5:45 P.M.

The next regular meeting will be Wednesday, November 13, 2024.

Respectfully submitted

Judy Grant, Recording Secretary