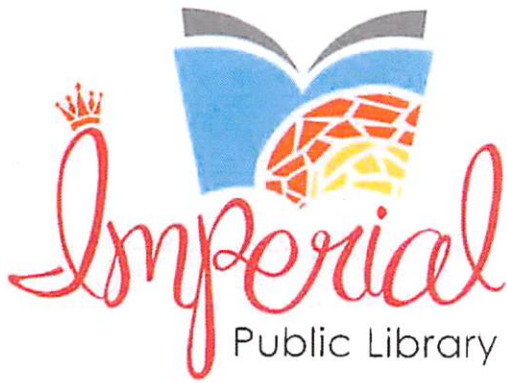


DATE SUBMITTED June 29, 2022
 SUBMITTED BY Ember Haller
 DATE ACTION REQUIRED July 6, 2022

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

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

| | |
|---|---|
| SUBJECT: DISCUSSION/ACTION: 1. Appointment of two Imperial City Library Board Trustees | |
| DEPARTMENT INVOLVED: Community Services | |
| BACKGROUND/SUMMARY: The By-Laws of the Imperial Library Board of Trustees states the "Library shall be managed by a Board of Trustees, consisting of five members". The by-laws further state the members shall be appointed by the Mayor with the consent of the City Council. Two members of the library board have moved out of the city and are no longer able to serve on the board. Notice of an unscheduled vacancy was provided on the city website and social media. Applications were accepted from April 27 thru June 9, 2022. A total of seven applications were received with one being withdrawn and one identified as ineligible. The Library Board of Trustees held a special meeting on June 28, 2022 which they reviewed the candidates. The Library Board of Trustees recommend Valentina Estes and Mia Hernandez to be appointed to the library board and identified Joanne Hettinger as an alternate in the case Estes or Hernandez are no longer able to accept the appointment. | |
| FISCAL IMPACT: NOT TO EXCEED No fiscal impact | FINANCE INITIALS <u>[Signature]</u> |
| STAFF RECOMMENDATION: The Imperial Library Board recommends Valentina Estes and Mia Hernandez be appointed to the Imperial City Library Board of Trustees with Joanne Hettinger identified as an alternate appointment if needed. | DEPT. INITIALS <u>[Signature]</u> |
| MANAGER'S RECOMMENDATION: <u>approve</u> | CITY MANAGER'S INITIALS <u>[Signature]</u> |
| MOTION: | |
| SECONDED: AYES: NAYES: ABSENT: | APPROVED () DISAPPROVED () REFERRED TO: |
| | REJECTED () DEFERRED () |



Imperial City Library Board of Trustees

Richard Montenegro Brown – President

Magdalena Altamirano – Trustee

Rachel Alexis Blackwood – Trustee

City Manager

Dennis Morita

Assistant City Manager

Alexis Brown

City Attorney

Katherine Turner

Community Services Director

Ember Haller

IMPERIAL LIBRARY BOARD OF TRUSTEES APPLICANTS

Listed in alphabetical order by last name

- Valentina Estes
- Rosario Gonzales (withdrew application)
- Mia Hernandez
- Joanne Hettinger
- Elise Martinez
- Michael Nisperos
- Lilligh Standiford (ineligible-not registered City of Imperial voter)