



**Library Board of Trustees**

**Special Meeting Agenda**

**Thursday, October 24, 2024 at 5:00 PM**

**Brawley Public Library**

**400 Main Street**

**Brawley, California 92227**

***Diana Lohr***, President

***Luke Hamby***, City Council Liaison

***Judy Grant***, Secretary

***Petra Ortega***, Library Manager

***Cynthia Harvie***, Board Member

***Liz Lorenzen***, Board Member

***Leah Pendley***, Board Member

## **CALL TO ORDER**

## **ROLL CALL**

### **1. APPROVAL OF AGENDA**

**2. 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](mailto:Portega@brawley-ca.gov) or call 760-344-1891 any time before 2:00 pm, October 09, 2024.

- a. Public Comments for Items not on the Agenda

**3. CONSENT AGENDA**

Items are approved by one motion. Board members or members of the public may request consent items to be considered separately at a time determined by the president of the board.

**4. LIBRARIAN REPORT**

**5. REGULAR BUSINESS**

- a. Discuss new operating schedule for the Brawley Public Library presented by Petra Ortega, Library Manager.

**6. BOARD MEMBER REPORTS**

**7. CITY LIAISON REPORT**

**8. ADJOURNMENT: *Regular Meeting, Wednesday, November 13, 2024 @ 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 through Friday during Regular Business Hours. Individuals who require special accommodations are requested to give 48 hours prior notice. Contact 760-344-1891.